



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN

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June 14, 2021, 15:19:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Abdul Ghaffar Khan has/been appointed as Director with effect from 2021-06-14 in place of Mr. Shoaib Ahmad Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,