



BCM/SECY/CORP/2017

March 19, 2014

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
Ph; 021-32439618 35274381
Fax:021-111-573-329

Subject: ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors;

- | | |
|----------------------------------|-------------------------------------|
| 1- Mr. Raza Kuli Khan Khattak | 2- Mr. Ahmed Kuli Khan Khattak |
| 3- Mrs Zeb Gohar Ayub | 4- Mrs. Shahnaz Sajjad Ahmad |
| 5- Dr. Shaheen Kuli Khan Khattak | 6- Ch. Sher Ali Muhammad |
| 7- Mr. Muhammad Ayub | 8- Dr. Hamid Zeb Khan |
| 9- Mr. Muhammad Ahmed | |

Since the number of persons who have offered themselves for election exceed the number of Directors to be elected, as fixed under the provisions of Section 178(1) of the Companies Ordinance, 1984, hence eight (8) Directors shall be elected from the above named candidates at the forthcoming Extra Ordinary General Meeting of the Company to be held on March 26, 2014.

This is for your information & record.

Thanking you,

Yours' truly,
For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary

CC: Securities and Exchange Commission of Pakistan, Islamabad Fax # 051-9204915
Central Depository Company of Pakistan Limited, Karachi Fax # 021-34326034