



BCM/SECY/2220

March 26, 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 as a result of election of Board of Directors of the Company Conducted in the Extra Ordinary General Meeting today, following persons have been elected as Director of the Company for the next term of three years.

<u>Sr. No.</u>	<u>Name</u>
1.	MR.Raza Kuli Khan Khattak
2.	Mr. Ahmed Kuli Khan Khattak
3.	Mrs. Zeb Gohar Ayub
4.	Mrs. Shahnaz Sijjad Ahmad
5.	Dr. Shaheen Kuli Khan Khattak
6.	CH. Sher Muhammad
7.	Mr. Muhammad Ayub
8.	Dr. Hamid Zeb Khan

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,  
For Babri Cotton Mills Limited,

  
Arshian Mahboob (FCA)  
Company Secretary