

BCM/SECY/CORP/2223

April 09, 2014

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

Subject: Board of Directors' Meeting

Dear Sir,


This is to inform you that Board of Directors of the Company in their meeting held at 12:30 p.m. on April 09, 2014 at Gammon House, Peshawar Road, Rawalpindi has made the following decisions;

- 1- Mr. Raza Kuli Khan Khattak appointed as Chief Executive Officer of the Company.
- 2- Dr. Shaheen Kuli Khan Khattak appointed as Chairperson of the Board of Directors.
- 3- Board Audit Committee Comprising of following members has been formed:
 - i) Mr. Ahmed Kuli Khan Khattak
 - ii) Ch. Sher Muhammad
 - iii) Mr. Muhammad Ayub
- 4- Human Resource & Remuneration Committee comprising of following members has been formed:
 - i) Mr. Raza Kuli Khan Khattak
 - ii) Ch. Sher Muhammad
 - iii) Mr. Muhammad Ayub

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,
For **Babri Cotton Mills Limited,**


(Arshian Mahboob FCA)
Company Secretary