



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Website: www.bcm.com.pk, E-mail: info@bcm.com.pk

Ref:No. BCM/SECY/64

October 18, 2019

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

Subject : Appointment of Chairman.

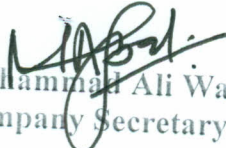
Dear Sir,

We wish to inform you that the Board of Directors' of the Company in their meeting held on October 17th, 2019 has appointed Dr. Hamid Zeb Khan as Chairman of the Board w.e.f. October 17th, 2019 in place of Mrs. Shahnaz Sajjad Ahmad.

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

Thanking you,

Yours' truly,
For Babri Cotton Mills Limited,


Muhammad Ali Waqar
Company Secretary



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