

# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Date: March 01, 2021

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: CHANGE OF COMPANY SECRETARY


Dear Sir,

We have to inform you that Mr. Naeem Ullah Malik has ceased to be the Company Secretary. His services have been terminated due to long absence without leave and he has not reported to office since long inspite of various reminders. Mr. Muhammad Shoaib has now been appointed as Company Secretary w.e.f. 26-02-2021.

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

Yours Sincerely,

Certified to be a true copy  
For Babri Cotton Mills Limited

  
Muhammad Iftikhar Ali  
Chief Executive Officer

**PESHAWAR OFFICE:**

Deans Trade Centre,  
145 & 146, 3rd Floor,  
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**RAWALPINDI OFFICE:**

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Gammon House  
Peshawar Road, Rawalpindi.  
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2nd Floor, Gardee Trust Building,  
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