



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862284-862290 Fax: (0922) 862346

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

Date: March 01, 2021

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

Subject: CHANGE OF CHIEF FINANCIAL OFFICER

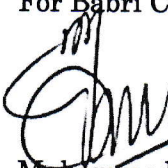
Dear Sir,

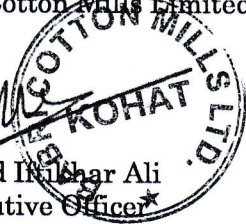
We have to inform you that Mr. Naeem Ullah Malik has ceased to be the Chief Financial Officer (CFO) of the Company since he was not eligible to be the CFO of the Company due to the reason that he was holding office of Company Secretary also. His services have been terminated due to long absence without leave and he has not reported to office since long inspite of various reminders. Mr. Nasir Mehmood has now been appointed as Chief Financial Officer, 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 Imtiaz Ali
Chief Executive Officer



PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

RAWALPINDI OFFICE:

Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi.
Tel: (051) 5477831, 5477326
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor, Gardee Trust Building,
Napier Road, Lahore
Tel: (042) 37231691 - 37232691
Fax: (042) 37356278

KARACHI OFFICE:

Gandhara House,
109/2 Clifton Karachi - 74200
Tel: (021) 35830251 - 57
Fax: (021) 35831830