



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref: BCM/Secy/21/463

Date: 25th November, 2021

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director/Chairman in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Detail of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Lt. Gen. (Retd.) Ali Kuli Khan Khattak- Non-Executive Director	24-11-2021	Buy	4,070	Rs.60.40	Physical	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Abdul Moqees Zaman Malik
Company Secretary