



برحمتک یا ارحم الراحمین

BABRI COTTON MILLS LIMITED

Habibabad, Kohat (N.W.F.P) Pakistan



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Ref No. BCM/SECY/1654

Dated: 05th May, 2010

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

CEASING OF COMPANY SECRETARY

We have to inform you that Mr. Zaheer Mir has ceased to be the company secretary of the company w.e.f May 05, 2010.

You may please inform the members of your exchange accordingly.

Thanking you.

Yours faithfully,
For Babri Cotton Mills Limited,

Raza Kune Khan
Chief Executive

KARACHI OFFICE:
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