

برحمتك يا الراجم الراحمين



BABRI COTTON MILLS LIMITED

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922- 516315 Fax: 0922-516335

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



Ref No. BCM/SECY/CORP/1847

March 18, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32439618 35274381
Fax: 021-32437560, 32410825, 32415136

Subject: ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors;

- | | |
|--------------------------------|---------------------------------------|
| 1- Mr. Raza Kuli Khan Khattak | 2- Lt. Gen. (R) Ali Kuli Khan Khattak |
| 3- Mr. Ahmed Kuli Khan Khattak | 4- Mrs. Zeb Gohar Ayub |
| 5- Mrs. Shahnaz Sajjad Ahmad | 6- Dr. Shaheen Kuli Khan Khattak |
| 7- Ch. Sher Muhammad | 8- Mr. Muhammad Ayub Khan |

Since the number of persons who have offered themselves to be elected as Directors of the Company is not more than the number of Directors fixed by the Board of Directors under Section 178(1) of The Companies Ordinance, 1984, therefore, the above named persons will be deemed to be elected as Directors of the Company in the forthcoming Extra General Meeting of the Company to be held on March 26, 2011.

This is for your information & record.

Thanking you.

Yours' truly,
For **Babri Cotton Mills Limited,**

Arshian
(Arshian Mahboob FCA)
Company Secretary

CC: Securities and Exchange Commission of Pakistan, Islamabad Fax# 051-9204915
Central Depository Company of Pakistan Limited, Karachi Fax# 021-34326034

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

ISLAMABAD OFFICE:
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Blue Area, Islamabad.
Tel: (051) 2277284, 2277165
Fax: 851-2825554

LAHORE OFFICE:
2nd Floor, Garden Trust Building,
Napier Road, Lahore
Tel: (042) 37231691, 37232691
Fax: (042) 37236278

KARACHI OFFICE:
Ghandhara House,
109/2 Clifton Karachi 74200
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Fax: (021) 35831830