



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



Dated : 26th March, 2011

Ref. No. BCM/SECY/1850

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
Fax No: 021-32437560

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We would like to inform you that as a result of election of Board of Directors of the Company, the following Director has retired from the Board of Directors with effect from 26th March, 2011:

Sr. No.	Names
1.	Mr. Shamim S. Khan

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from 26th March, 2011:

Sr. No.	Names
1.	Mr. Ahmed Kuli Khan Khattak

The Board of the Company now consists of the following Directors:

Sr. No.	Names
1.	Mr. Raza Kuli Khan Khattak
2.	Lt. Gen. (Retd) 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 (Nominee NIT)

You may please inform the members of your Exchange accordingly.

Yours truly,
For Babri Cotton Mills Limited

(Arshian Mahboob FCA)
Company Secretary

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