



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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REF: BCM/SECY/127

20 July, 2020

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

SUBJECT: ELECTION OF CHAIRMAN OF THE BOARD AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir,

This is to inform you that the board of directors (the "Board") of the Company in their meeting held on 18th July 2020, has elected Lt. Gen (Retd.) Ali Kuli Khan Khattak as Chairman of the Board for a period of three years.

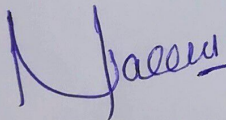
Further, Mr. Muhammad Iftikhar Ali has been appointed as Chief Executive Officer of the company for the term of three years.

You may inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours Sincerely,

For **Babri Cotton Mills Limited**

Naeem Ullah Malik ACCA | Company Secretary

PESHAWAR OFFICE:

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145 & 146, 3rd Floor,
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