



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN

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Post-ID: 167606

June 1, 2021, 14:17:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Shoaib Ahmad Khan, Director has/have ceased to be the Director of the Company w.e.f. 2021-05-20 and NA has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,