



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN

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Post-ID: 169076

July 5, 2021, 12:33:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Shoaib, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-07-05 and Mr. Abdul Moqeet Zaman Malik has/have been appointed as Company Secretary.

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

Yours Sincerely,