



برحمتك يا ارحم الراحمين

BABRI COTTON MILLS LIMITED
Habibabad, Kohat (N.W.F.P) Pakistan



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Ref: No. BCM/SECY/CORP/1512

Dated:- 30-09-2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 8th October, 2009 at 04:00 p.m. at Islamabad to consider the accounts for the year ended on 30 June, 2009.

The Company has declared the "Closed period" from 01 October, 2009 to 12 October, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Zaher Mir

Company Secretary



<p>KARACHI OFFICE: Gandhara House, 109/2 Clifton P.O. Box 632 Karachi - 74200 Telex: 23600 BIBO PK Cable: "BIBOJEE" Fax: (021) 5831830 Tel: (021) 5860344, 5830251 - 57</p>	<p>LAHORE OFFICE: 2nd Floor, Gardce Trust Building Napier Road, Lahore Cable: "BIBOJEE" Fax: (042) 7356278 Tel: (042) 7231691-7232691</p>	<p>PESHAWAR OFFICE: Dean's Trade Centre T.F. 145 & 146, Third Floor, Opp: State Bank of Pakistan Saddar Road, Peshawar Cantt Cable: "BIBOJEE" Fax: (091) 5272001 Tel: (091) 5286764, 272001</p>
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