



برحمتك يا ارحم الراحمين

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



Phone : 0922-516334, 512931, 510323, 523491, 516315, 512826, 520819 & 518761
Website: www.bibojee.com, E-mail: bcmkohat@hotmail.com and Fax: 0922-516335

Ref: No. BCM/SECY/CORP/1592

Dated:- 18-02-2010

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 27th February, 2010 at 02:30 p.m. at Islamabad to consider the accounts for the half year ended on 31 December, 2009.

The Company has declared the "Closed period" from 18-02-2010 to 01-03-2010 as required under Clause (xxvi) of 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,

Company Secretary



KARACHI OFFICE:
Ghandhara House, 109/2 Clifton
P.O. Box 632 Karachi - 74200
Telex: 23600 BIBO PK
Cable: "BIBOJEE" Fax: (021) 5831830
Tel: (021) 5860344, 5830251 - 57

LAHORE OFFICE:
2nd Floor, Gardes Trust Building
Napier Road, Lahore
Cable: "BIBOJEE" Fax: (042) 7356278
Tel: (042) 7231691-7232691

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