



برحمتک یا ارحم الراحمین

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



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Ref. No. BCM/SECY/CORP/1648

Dated: 30 April, 2010

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

Subject: FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 MARCH, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th April, 2010 at 03:00 p.m. at Islamabad recommended the following:

- (i) CASH DIVIDEND - NIL
- (ii) BONUS SHARES - NIL
- (iii) RIGHT SHARES - NIL
- (iv) ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are as follows:

(Handwritten signature)

<p>KARACHI OFFICE: Ghandhara House, 109/2 Clifton P.O. Box 632 Karachi - 74200 Telex: 23600 BIRO PK Cable: "BIBOJEE" Fax: (021) 5831830 Tel: (021) 5860344, 5830251 - 57</p>	<p>LAHORE OFFICE: 2nd Floor, Garden Trust Building Nagier Road, Lahore Cable: "BIBOJEE" Fax: (042) 7356278 Tel: (042) 7231628-7232691</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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