



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/1731

November 04, 2010

The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32411714 Fax: 021-32462640

Attn: Mr. Muhammad Ghufraan – DGM Companies Affairs

Dear Sir,

This is with reference to your letter No.KSE/C-403-7373 dated November 02, 2010.

Enclosed please find certificate issued by the Auditors, pursuant to rule 6(iii) of the Companies (Issue of Capital) Rules, 1996 certifying that the free reserves retained after the issue of proposed bonus shares would be higher than twenty five percent of the enhanced paid-up capital.

We assure you of timely compliance in future.

Thanking you.

Yours' truly,

Arshian Mahboob FCA
Company Secretary

C.C:

The Executive Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

<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, Gardee 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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