



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/1759

January 05, 2011

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

SUBJECT: Board of Directors' Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held at on 12 January 2011 at 11:30 AM at Gammon House, Peshawar Road, Rawalpindi to transact the following business:

1. To consider and approve the Finance Facilities Agreement to be executed between National Bank of Pakistan and Babri Cotton Mills Limited
2. To consider and approve the issuance of Ordinary Shares to National Bank of Pakistan under Section 87 of the Companies Ordinance, 1984
3. To consider and approve the issuance of privately placed un-listed and secured Term Finance Certificates to National Bank of Pakistan under Section 120 of the Companies Ordinance, 1984

The company has declared the "Closed Period" from 06 January, 2011 to 12 January 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 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.

Thanking you.

Yours truly,

Arshian Mahboob FCA
Company Secretary

KARACHI OFFICE:
Ghandhara House, 309/2 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, Gardee Trust Building
Napier Road, Lahore
Cable: "BIBOJEE" Fax: (042) 7356278
Tel: (042) 7231691-7232691

PESHAWAR OFFICE:
Deen'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