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Gammon Pakistan Ltd

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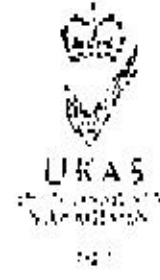


BABRI COTTON MILLS LIMITED

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922- 516315 Fax: 0922-516335

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk



Ref No. BCM/SECY/CORP/1812

February 21, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32439618 35274381
Fax: 021-111-573-329

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on 28th February, 2011 at 02:00 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider;

- 1- the financials of the Company for the half year ended December 31, 2010 and
- 2- draft amended Articles & Memorandum of Association of the Company

The closed period will be from 21st February, 2011 to 28th February, 2011 (both days inclusive) as required under the Clause xxvi of the Code of Corporate Governance.

You may inform members of the Exchange accordingly.

Thanking you.

Yours' truly,
For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary

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| PESHAWAR OFFICE: Gammon Trade Centre 1st & 2nd Floor Badshah Qazi, Peshawar Cantt. Ph: (091) 5256764, 3250082 Fax: (091) 5277001 | RAWALPINDI OFFICE: 2nd Floor, Meehan Plaza, 55/56, Tugh Avenue, Blue Area, Islamabad. Tel: (051) 3577356, 3277165 Fax: 351-1325734 | LAHORE OFFICE: 2 nd Floor, Garden Trust Building, Napier Road, Lahore. Tel: (042) 37251691, 37222691 Fax: (042) 37356278 | KARACHI OFFICE: Chamber House, 1007 Feroze Road, Karachi - 74200 Tel: (021) 3580251, 30 Fax: (021) 35831630 |
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