



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



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Ref No. BCM/SECY/CORP/1875

April 20, 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 30th April, 2011 at 11:00 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and nine months ended March 31, 2011.

The closed period will be from 22nd April, 2011 to 30th April, 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

<p>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</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, 5272001</p>
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