

برحمتك يا الراجيم

**BABRI COTTON MILLS LIMITED**

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922- 516315 Fax: 0922-516335

Website: [www.bcm.com.pk](http://www.bcm.com.pk), E-mail: [info@bcm.com.pk](mailto:info@bcm.com.pk)

Ref No. BCM/SECY/1934

October 06, 2011

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

**Sub; Notice of Annual General Meeting**

Dear Sir,

We enclose herewith notice of 41<sup>st</sup> Annual General Meeting to be held at the registered office of the Company on Saturday, 29<sup>th</sup> October, 2011 at 11:30 a.m. for circulation amongst your members.

Thanking you.

Yours' truly,  
Yours' truly,  
For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)  
Company Secretary  
& General Manager Finance

<b>PESHAWAR OFFICE:</b> Deans Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt Tel: (091) 5286764, 5250082 Fax: (091) 5277001	<b>ISLAMABAD OFFICE:</b> 3 <sup>rd</sup> Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad Tel: (051) 2277286, 2277165 Fax: 051-2825834	<b>LAHORE OFFICE:</b> 2 <sup>nd</sup> Floor, Garden Trust Building, Napier Road, Lahore Tel: (042) 37231691, 37232691 Fax: (042) 37356278	<b>KARACHI OFFICE:</b> Ghandhara House, 109/2 Clifton Karachi - 74200 Tel: (021) 35830251- 57 Fax: (021) 35831830
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**BABRI COTTON MILLS LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 41<sup>st</sup> Annual General Meeting of the shareholders of Babri Cotton Mills Limited (the Company) will be held at the registered office of the Company at Habibabad, Kohat on Saturday 29<sup>th</sup> October, 2011 at 11:30 A.M. to transact the following business:

1. To confirm minutes of the Extra Ordinary General Meeting held on March 26, 2011.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2011 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending June 30, 2012 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

By Order of the Board,

Kohat  
Dated: October 06, 2011

Arshian Mahboob FCA  
Company Secretary

**NOTES:**

1. The share transfer books of the Company will remain closed from October 22, 2011 to October 29, 2011 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint one or more persons as his/her proxy to attend the meeting and vote for him/her. Such proxy must be received at the registered office of the Company duly stamped and signed not less than 48 hours before the time of holding the meeting.
3. Individual shareholder/proxy shall produce his/her original national identity card or original passport at the time of attending the meeting and nominee of corporate entity shall produce the board of directors' resolution/power of attorney containing specimen signature of the nominee attending the meeting.
4. The shareholders registered on CDC are also requested to bring their Participants' ID numbers and accounts numbers in CDC. Further, CDC Account Holders will have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan for attending the meeting and appointment of proxies.
5. Shareholders are requested to notify the change of their addresses, if any, to Share Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, 5<sup>th</sup> Floor, Karachi Chamber, Hasrat Mohani Road, Karachi. Tel No. 021-32424826.