

برحمتك يا الراحم الراحمين



# BABRI COTTON MILLS LIMITED

Hahibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

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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/2034

September 14, 2012

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 September 22, 2012 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2012. The Directors will also consider the matter of issuance of unlisted non-voting cumulative convertible/redeemable preference shares to National Bank of Pakistan (the Bank) as per the terms & conditions of restructuring agreement with the Bank subject to clearance from regularity authority.

The closed period will be from September 14, 2012 to September 22, 2012 (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

C.C.

Head of Operations, Central Depository Company of Pakistan Ltd, CDC House, Karachi.  
Fax # 021-34326034

<b>PESHAWAR OFFICE:</b> Deans Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt. Tel: (091) 5286764, 5250082 Fax: (091) 5272001	<b>ISLAMABAD OFFICE:</b> 3 <sup>rd</sup> Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad. Tel: (051) 2272286, 2277165 Fax: 051-2825554	<b>LAHORE OFFICE:</b> 2 <sup>nd</sup> Floor, Gardee Trust Building, Napier Road, Lahore Tel: (042) 37231691, 37232691 Fax: (042) 37356278	<b>KARACHI OFFICE:</b> Gandhara House, 109/2 Clifton Karachi - 74200 Tel: (021) 35830251-57 Fax: (021) 35831830
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