

برحمتك يا الراحم الراحمين



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/2043

September 22, 2012

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

Sub: Financial Results for the Year ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 22, 2012 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

(i)	CASH DIVIDEND	<u>Nil</u>
(i)	BONUS SHARES	<u>Nil</u>
(ii)	RIGHT SHARES	<u>Nil</u>
(iii)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	<u>None</u>
(iv)	ANY OTHER PRICE-SENSITIVE INFORMATION	<u>None</u>

The financial results of the Company are attached as **Annexure- A**.

We will be sending you 300 copies of the printed financial statements for distribution amongst the members of the Exchange.

You may please inform members of your Exchange accordingly.

Thanking you,

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


(Arshian Mahboob FCA)
Company Secretary