

بِوَحْمَتِكَ يَا الرَّاحِمِ الرَّاحِمِينَ



## BABRI COTTON MILLS LIMITED

Habibabaad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone: 0922-516315 - 517498 Fax: 0922-516335

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

April 21, 2013

Ref No. BCM/SECY/2121

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 28<sup>th</sup> April, 2013 at 02:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and nine months ended March 31, 2013.

The closed period will be from 21<sup>th</sup> April, 2013 to 28<sup>th</sup> April, 2013 (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

<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> 3rd Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad. Tel: (051) 2277286, 2277165 Fax: 051-2825554	<b>LAHORE OFFICE:</b> 2nd Floor, Gardee 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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