



برحمتك يا الراحم الراحمين

BABRI COTTON MILLS LIMITED

Habibabaad, Kohat (Khyber Pakhtunkhwa) Pakistan

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

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk

Ref No. BCM/SECY/2121

April 21, 2013

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 28th 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.

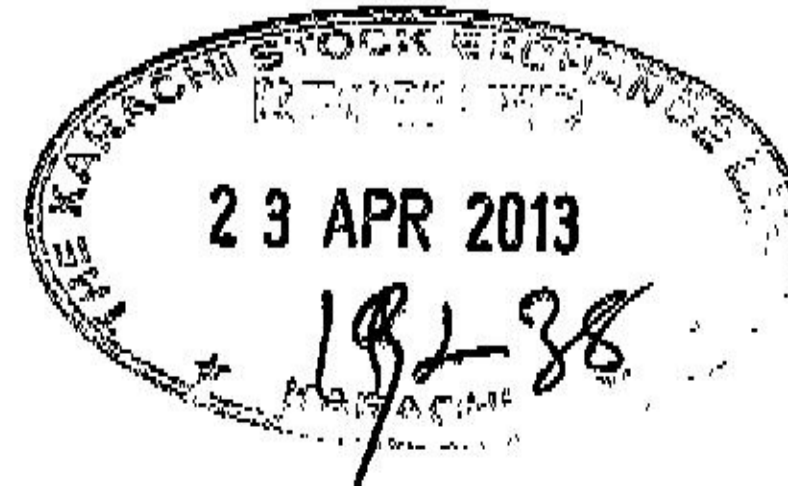
The closed period will be from 21th April, 2013 to 28th April, 2013 (both days inclusive) as required under the Clause xxvi of the Code of Corporate Governance.

You may inform members of the Exchange accordingly.

Thanking you.

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

(Arshian Mahboob FCA)
Company Secretary



<p>PESHAWAR OFFICE: Deans Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt. Tel: (091) 5286764, 5250082 Fax: (091) 5272001</p>	<p>ISLAMABAD OFFICE: 3rd Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad. Tel: (051) 2277286, 2277165 Fax: 051-2825554</p>	<p>LAHORE OFFICE: 2nd Floor, Gardee Trust Building, Napier Road, Lahore Tel: (042) 37231691, 37232691 Fax: (042) 37356278</p>	<p>KARACHI OFFICE: Ghandhare House, 109/2 Clifton Karachi - 74200 Tel: (021) 35830251- 57 Fax: (021) 35831830</p>
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