



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/2161

September 19, 2013

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, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 19, 2013 at 03:00 p.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:


(i)	CASH DIVIDEND	<u>Nil</u>
(v)	BONUS SHARES	<u>Nil</u>
(vi)	RIGHT SHARES	<u>Nil</u>
(vii)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	<u>None</u>
(viii)	ANY OTHER PRICE-SENSITIVE INFORMATION	<u>None</u>

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

The Annual General Meeting of the Company will be held at Habibabad, Kohat on Wednesday 30th October, 2013 at 11:00 a.m. The Share Transfer Books of the Company will be closed from October 21, 2013 to October 30, 2013 (both days inclusive).

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

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