



برحمتك يا ارحم 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

February 12, 2014

BCM/SECY/CORP/2199

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

Subject : Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, 19th February, 2014 at 11:30 A.M at Gammon House, Peshawar Road, Rawalpindi to discuss and fix the number of Director, consider the retirement of the existing Directors & their re-election for the next three years under Section 178 of the Companies Ordinance, 1984.

The closed period will be from 12th February, 2014 to 19th February, 2014 (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

cc:

- The Manager, Central Depository Company of Pakistan Limited, CDC House, Main Shahrah-e-Faisal, Karachi
- Hameed Majeed Associates, Karachi Chambers, Hasrat Mohani Road, Karachi

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
---	--	---	---