



A Bilbojee Group Company

BCM/SECY/CORP/2265

September 12, 2014

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 : 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 20 September, 2014 at 03:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2014.

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