



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

Phones: (0922) 862284-862288 Fax: (0922) 862283 - 862346

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

Ref:No. BCM/SECY/2337

September 14, 2015

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 23 September, 2015 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2015.

The closed period will be from 14th September, 2015 to 22th September, 2015 (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**,

Ali Waqas
(Ali Waqas ACCA)
Company Secretary

PESHAWAR OFFICE

Dean's Trade Centre,
145&146, 3rd Floor,
Saddar Road, Peshawar-Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

RAWALPINDI OFFICE

Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi
Tel: (051) 5477831, 5477326
Fax: (051) 5477511

LAHORE OFFICE

2nd Floor, Gardee Trust Building
Napier Road, Lahore
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE

Gandhara House,
109/2 Clifton Karachi-74200
Tel: (021) 35830251-57
Fax: (021) 35831830