



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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Ref No. BCM/SECY/2350

October 15, 2015

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building, Karachi.  
Ph; 021-32439618 35274381

**Subject: Board of Directors' Meeting of 1<sup>st</sup> Quarter Accounts for the Period Ended 30-09-2015**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> October, 2015 at 11:00 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter ended September 30, 2015.

The closed period will be from 16<sup>th</sup> October, 2015 to 24<sup>th</sup> October, 2015 (both days inclusive) as required under the Clause xxvi of the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed period.

You may inform the TRE Certificate Holder of the Exchange accordingly.

Thanking you.

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

(Ali Waqas)  
Company Secretary

**PESHAWAR OFFICE**

Dean's Trade Centre,  
145&146, 3rd Floor,  
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Tel: (091) 5286764, 5250082  
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**RAWALPINDI OFFICE**

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**KARACHI OFFICE**

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