



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWANA) PAKISTAN

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

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

Ref: No. BCM/SECY/2368

February 18, 2016

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 28 February, 2016 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the half yearly Accounts for the period ended December 31, 2015.

The company has declared the "closed period" will be from 19th February, 2016 to 28th February, 2016 as required under clause (xxiii) of the code of corporate governance contained in the listing regulation No. 35 of the Exchange. 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 please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **Babri Cotton Mills Limited**,

ALI WAQAS
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
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