

**BABRI COTTON MILLS LIMITED**

HABIBABAD - KOHAT (KHYBER PAKHTOONKHW) PAKISTAN

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April 20, 2016

The General Manager,
Companies Affairs Department,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

Subject: BOARD MEETING OF NINE MONTHS' ACCOUNTS

Dear Sir,

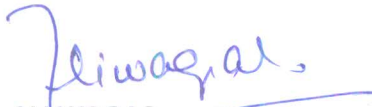
This is to inform you that a meeting of the Board of Directors of the company will be held on 28 April, 2016 Wednesday at 12:15 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider nine months accounts for the period ended March 31, 2016.

The company has declared the "closed period" will be from 20th April, 2016 to 28th April, 2016 as required under chapter 5.9.15 of the rule book of Pakistan stock exchange limited. 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 The Babri Cotton Mills Limited,


ALI WAQAS
COMPANY SECRETARY

PESHAWAR OFFICE

Dean's Trade Centre,
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LAHORE OFFICE

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KARACHI OFFICE

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