



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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

Website: [www.bcm.com.pk](http://www.bcm.com.pk) E-mail: [info@bcm.com.pk](mailto:info@bcm.com.pk)

Ref:No. BCM/SECY/2420

October 21, 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 : Revised Date and Time of Board Director Meeting.**

Dear Sir,

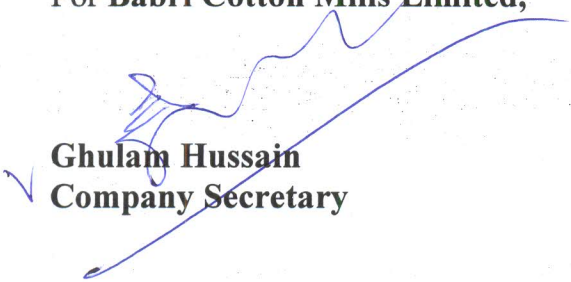
This is the in continuation of our letter No. BCM/SECY/CORP/2417 dated October 18, 2016 that meeting of the Board of Directors of the company will be held on 24 October, 2016 at 03:30 p.m. instead of October 25, 2016 at 02:00 p.m at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter ended September 30, 2016.

The closed period will be from 18<sup>th</sup> October, 2016 to 24<sup>th</sup> October, 2016 (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,**

  
**Ghulam Hussain**  
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