



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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Ref. No.BCM/SECY/CORP/2421

October 24, 2016

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

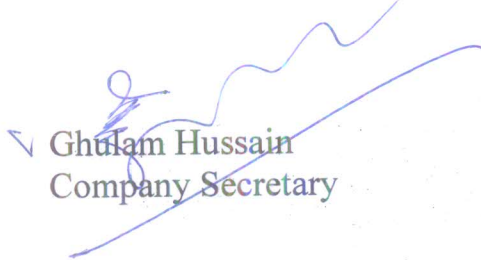
Subject: **MEETING IS IN PROGRESS**

Dear Sir,

We have to inform you that the board of Directors meeting of the Company is in progress and not concluded within the specified time. Information regarding financial results, etc. will be conveyed on the next working day.

Thanking you.

Yours truly,
For Babri Cotton Mills Ltd


Ghulam Hussain
Company Secretary

PESHAWAR OFFICE

Dean's Trade Centre,
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