



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHW) 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)

BCM/SECY/CORP/2443

February 15, 2017

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

**Subject : Intimation of Board Meeting**

Dear Sir,

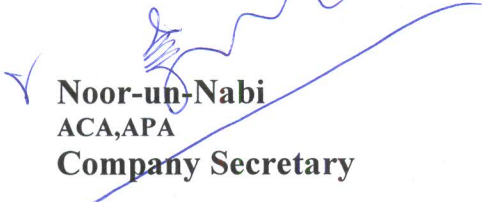
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>th</sup> February, 2017 at 11:00 A.M at Gammon House, Peshawar Road, Rawalpindi to Discuss and fix the number of Director, consider the retirement of the existing Directors & their re-election for the next three years under Section 178 of the Companies Ordinance, 1984.

The closed period will be from 16<sup>th</sup> February, 2017 to 23<sup>th</sup> February, 2017 (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**,

  
**Noor-un-Nabi**  
ACA,APA  
**Company Secretary**

cc:

Hameed Majeed Associates, Share Registrar, Karachi Chmbers, Hasrat Mohani Road, Karachi

**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  
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Fax: (042) 37356278

**KARACHI OFFICE**

Gandhara House,  
109/2 Clifton Karachi-74200  
Tel: (021) 35830251-57  
Fax: (021) 35831830