



# 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/2444

February 21, 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 : Board of Directors' Meeting**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, 28<sup>th</sup> February, 2017 at 11:30 A.M at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and half year ended December 31, 2016.

The closed period will be from 21<sup>th</sup> February, 2017 to 28<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 (Pvt) Ltd, Shares Registrar, Karachi  
Chambers, 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  
Tel: (042) 37231691, 37232691  
Fax: (042) 37356278

#### KARACHI OFFICE

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