



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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

Website: www.bcm.com.pk E-mail: info@bcm.com.pk

BCM/SECY/CORP/2447

February 23, 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 : Corporate Announcement

Dear Sir,


This is to inform you that the meeting of Board of Directors of the Company held on February 23, 2017, the Board of Directors, as required under relevant provisions of the Companies Ordinance 1984, have fixed the number of Directors; that the Company shall have 9 (nine) Directors, to be elected at the forthcoming Extra Ordinary General Meeting of the Shareholders, for a term of 3 (three) years.

The notice of Extra Ordinary General Meeting will be issued / submitted in due course of time.

You may inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,
For **Babri Cotton Mills Limited**,


Noor-un-Nabi
ACA, APA
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