



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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Ref. No.BCM/SECY/CORP/2448

February 28, 2017

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

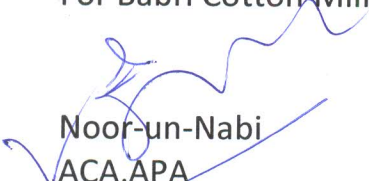
Subject: **MEETING IS IN PROGRESS**

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

  
Noor-un-Nabi  
ACA, APA  
Company Secretary

#### **PESHAWAR OFFICE**

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