



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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

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BCM/SECY/CORP/2459

April 07, 2017

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

**Subject: Board of Directors' Meeting**

Dear Sir,

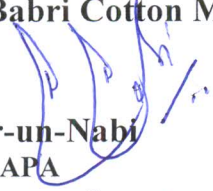
This is to inform you that meeting of the Board of Directors of the Company will be held on 13 April, 2017 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the appointment of Chairman, Chief Executive of the Company and Committees of the Board.

The Closed period will be from 07 April, 2017 to 13 April, 2017 (both days inclusive) as required under the Clause XXVI of the Code of Corporate Governance.

You may please inform the TRE Certificate Holders 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  
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