



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHTWA) PAKISTAN

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

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

BCM/SECY/CORP/2460

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,

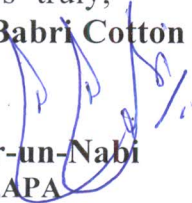
This is to inform you that meeting of the Board of Directors of the Company will be held on 14 April, 2017 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider and approve the financial statements of the Company for the quarter and nine months ended March 31, 2017.

The Close period will be from 07 April, 2017 to 14 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
Fax: (021) 35831830