

**BABRI COTTON MILLS LIMITED**

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

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Ref. No. BCM/SECY/CORP/2464

April 13, 2017

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

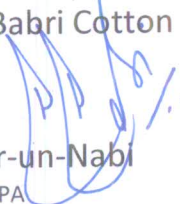
Subject: **MEETING IS IN PROGRESS**

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 meeting 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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Fax: (042) 37356278

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