



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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BCM/SECY/CORP/2483

September 22, 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 : 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 28 September, 2017 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2017.

The closed period will be from 22 September, 2017 to 28 September, 2017 (both days inclusive) as required under the Clause XXVI of the Code of Corporate Governance.

You may inform members of the Exchange accordingly.

Thanking you,

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

**Noor-un-Nabi**  
ACA,APA  
Company Secretary

Cc to  
M/S. Hameed Majeed Associates (Pvt) Ltd, Shares Registrar, Karachi  
Chambers Hasrat Mohani Road Karachi. Ph # 021-32424826

**PESHAWAR OFFICE:**

Deans Trade Centre,  
145 & 146, 3rd Floor,  
Saddar Road, Peshawar Cantt.  
Tel: (091) 5286764, 5250082  
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**RAWALPINDI OFFICE:**

Gammon Pakistan Ltd.  
Gammon House,  
Peshawar Road, Rawalpindi.  
Tel: (051) 5477831, 5477326  
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**LAHORE OFFICE:**

2nd Floor, Gardee Trust Building,  
Napier Road, Lahore  
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Fax: (042) 37356278

**KARACHI OFFICE:**

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109/2 Clifton Karachi - 74200  
Tel: (021) 35830251 - 57  
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