



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862284-862285 Fax: (0922) 862283 - 862346

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Ref:No. BCM/SECY/2484

September 25, 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 : Revised Date and Time of Board Director Meeting.**

Dear Sir,


This is the in continuation of our letter No. BCM/SECY/CORP/2483 dated September 22, 2017 that meeting of the Board of Directors of the company will be held on October 10, 2017 at 11:30 a.m instead of September 28, 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 03 October, 2017 to 10 October, 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,  
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**RAWALPINDI OFFICE:**

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Gammon House  
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**KARACHI OFFICE:**

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