



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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

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

Ref. No.BCM/SECY/2492

October 6, 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: EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING.

Dear Sir,

As per listing regulation Rule Book 5.7.1 of Pakistan Stock Exchange Limited, We are pleased to inform you that Securities & Exchange Commission of Pakistan (SECP) has granted 30 days (i.e. Upto November 27, 2017) extension in the time period for holding of Annual General Meeting of Babri Cotton Mills Limited for the year ended June 30, 2017.

Copy of extension letter Ref.No.EMD/233/92/2002-287 dated October 04, 2017 received from SECP on October 06, 2017 is enclosed herewith for your information and record.

Thanking you,

For Babri Cotton Mills Limited,

Noor-un-Nabi
ACA,APA
Company Secretary

PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

RAWALPINDI OFFICE:

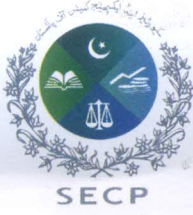
Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi.
Tel: (051) 5477831, 5477326
Fax: (051) 5477511

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



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/92/2002- 

THROUGH UMS
October 04, 2017

The Company Secretary,
Babri Cotton Mills Limited
Habibabad,
Kohat.

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 29, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Babri Cotton Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

Regards,



Parsa Khan
Assistant Director (CSD)