



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/2496

October 23, 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,

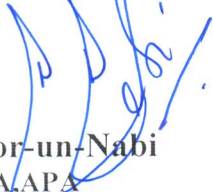
This is to inform you that meeting of the Board of Directors of the company will be held on 30 October, 2017 at 11:00 a.m at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2017.

The closed period will be from 23 October, 2017 to 30 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,
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
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