



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref. No.BCM/SECY/2301

October 30, 2017

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

Subject: MEETING IS IN PROGRESS FOR ANNUAL ACCOUNTS.

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 financial results, etc. will be conveyed on the next working day.

Thanking you.

Yours truly,
For Babri Cotton Mills Ltd

Noor-un-Nabi
ACA, APA
Company Secretary

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