



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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

BCM/SECY/CORP/2545

April 10, 2018

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 Tuesday 17th April, 2018 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and nine months ended 31 March, 2018.

The closed period will be from 10th April, 2018 to 17th April, 2018 (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;

M/s. Hameed Majeed Associates (Pvt) Ltd, Share Registrar, Karachi
Chambers, Hasrat Mohani Road, Karachi.

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
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
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