



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862283-862290 Fax: (0922) 862346

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

Ref:No. BCM/SECY/2554

June 25, 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: FINAL NOTICE TO SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND- PUBLISHED COPY

Dear Sir,

Copy of final notice to the shareholders to file claim for unclaimed dividend issued by Babri Cotton Mills Ltd. Which have remained unclaimed for the period of three years from the date these have become due and payable, published in the daily English and Urdu newspapers on June 22, 2018 are attached.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours' truly,
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

BABRI COTTON MILLS LIMITED

FINAL NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS OF UNPAID/UNCLAIMED DIVIDEND

Notice is hereby given to the shareholders of Babri Cotton Mills Ltd "the Company" that the shares issued/dividend declared by the Company. Details whereof are appearing on the Company's website www.bcm.com.pk have remained unclaimed for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within three months to the Company. But no reply there against has been received.

That the Company hereby invites claims from the shareholders to be lodged within 90 days, and in case no claim is received within the given period from this notice, the Company shall proceed to deposit the unclaimed amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Act.

For Babri Cotton Mills Ltd

Noor-Un-Nabi

Company Secretary

Dated:22-06-2018

بابری کاٹن ملز لمیٹڈ حبیب آباد کوہاٹ

حصص یافتگان کو ختمی نوٹس

بذریعہ ہذا مطلع کیا جاتا ہے کہ بابری کاٹن ملز لمیٹڈ کے حصص / ڈیوڈنڈ جو کہ جاری کردہ تاریخ کے تین سال سے زائد عرصہ سے غیر دعویٰ شدہ ہیں یا غیر ادا شدہ ان کی تفصیل کمپنی ویب سائٹ www.bcm.com.pk پر موجود ہے۔

اس سلسلے میں نوٹسز بذریعہ رجسٹرڈ ڈاک تمام حصص یافتگان کو ان کے آخری معروف پتے پر ارسال کر دیے گئے تھے کہ اگر آپ کے کوئی غیر دعویٰ شدہ حصص ہیں تو اپنا دعویٰ تین ماہ کے اندر دائر کریں۔ لیکن ماسوا چند ایک کے کوئی دعویٰ موصول نہیں ہوا۔

بابری کاٹن ملز لمیٹڈ بذریعہ ہذا درخواست کرتی ہے کہ حصص یافتگان اس سلسلے میں اس نوٹس کے 90 دن کے اندر اپنا دعویٰ دائر کریں، بصورت دیگر اگر کوئی دعویٰ اس عرصہ میں موصول نہیں ہوا تو کمپنی کمپنیز ایکٹ 2017 کی دفعہ (2) 244 کے تحت تمام غیر دعویٰ شدہ یا غیر ادا شدہ حصص وفاقی حکومت کو منتقل کر دے گی۔

بحکم بورڈ آف ڈائریکٹر

بتاریخ: 22 جون 2018

نورالنبی (کمپنی سیکرٹری)