



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

BCM/SECY/CORP/2568

July 28, 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 Board of Directors (BOD) of the company was held on Saturday 28 July, 2018 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi. The BOD has instructed to present proposed Capital Expenditure budget of the company for approval, after discussed amendments, in next board meeting, expected to be held in August-2018.

You may inform members of the Exchange accordingly.

Thanking you,

Yours' truly,
For **Babri Cotton Mills Limited**,

Noor-Un-Nabi
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