



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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BCM/SECY/CORP/2573

September 3, 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 Monday September 10, 2018 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the production and financial budget for the period ending on 30 June, 2019.

The Company has declared the "Closed Period" from 03-09-2018 to 10-09-2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. Accordingly, no Director, CEO or Executive shall, Company in any manner during the Closed Period.

You may inform members 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
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LAHORE OFFICE:

2nd Floor, Gardee Trust Building,
Napier Road, Lahore
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