



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/2574

September 05, 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 with reference to our previous letter number BCM/SECY/CORP/2573, dated September 03, 2018, regarding captioned subject. The said meeting was planned to be held on Monday, 10th September, 2018, which is now re-scheduled for Saturday, 15th September, 2018 at 11.30 a.m. at Gammon House, Peshawar Road, Rawalpindi. Capital Expenditure Budget of the Company for financial year 2018-19 shall be discussed and placed for approval in this Board meeting.

The Company has declared the "Closed Period" from 07-09-2018 to 15-09-2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. Accordingly, no Director, CEO, or Executive shall, directly/indirectly deal in the shares of the 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
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