



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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BCM/SECY/CORP/2575

September 15, 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 Director's Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors (BOD) of the company was held on Saturday 15th September, 2018 at 11.30 a.m at Gammon House, Peshawar Road, Rawalpindi. The Board of Directors has approved the proposed Capital Expenditure Budget, along with operational financial budget, for the financial year 2018-2019, after discussed amendments.

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,
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RAWALPINDI OFFICE:

Gammon Pakistan Ltd.
Gammon House
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