



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/2583

September 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

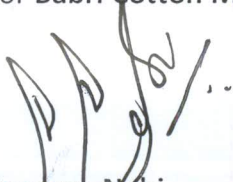
Subject: Notice of 48th Annual General Meeting of Babri Cotton Mills Ltd.

Dear Sir,

1. Please be informed that Board of Directors in their meeting held on 27th September, 2018 has confirmed date and time of Annual Geeral Meeting of the shareholders of Babri Cotton Mills Ltd, which will be held at Babri Cotton Mills Ltd, Habibabad Kohat at 19 October, 2018 (Friday) at 12:45 P.M.
2. Hard Copy of Notice for 48th Annual General Meeting of Babri Cotton Mills Ltd is attached herewith for your kind information and necessary reference.
3. The Required copies of Newspapers (Daily Business Recorder and Daily Nawai waqt) in which the notice of 48th Annual General Meeting is published on 28th September, 2018 will be forwarding to the Pakistan Stock Exchange and Securities & Exchange Commission of Pakistan in due course.

Thanking you,

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the company will be held at the registered office of the Company at Habibabad, Kohat on Friday 19 October, 2018 at 12:45 P.M to transact the following business:

1. To confirm minutes of the Annual General Meeting held on 27 November, 2017.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2018 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the financial year 2018-19 and to fix their remuneration. The retiring auditors M/s. Shinewing Hameed Chaudhri and Company Chartered Accountants, Lahore being eligible have offered themselves for re-appointment.
4. To consider any other business with the permission of the Chair.

By order of the Board

Kohat
Dated: 28 September, 2018

Noor-Un-Nabi
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from October 12, 2018 to October 19, 2018 (both days inclusive). Transfer received at M/s. Hameed Majeed Associates (Pvt), Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, before close of business hours on October 11, 2018 will be treated in time.
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend the meeting and vote for his/her behalf. Proxy instrument in order to be effective must be received at the registered office of the Company duly stamped and signed not less than 48 hours before the time of holding the meeting.
3. Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Corporate Members, the Board's resolution power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
4. All Shareholders are again requested to send immediately their Bank A/c No. & IBAN No & Name of Bank/Branch/City alongwith copy their CNIC to enable the company to send the amount of dividend to them if declared, through Bank A/c on line system, as per directions of the SECP.
5. Shareholders are requested to notify the change of their addresses.
6. Members can also avail Video Conference facility. In this regard please fill the following and submit to the registered address of the company within ten (10) days before holding of general meeting.

I/We _____ of _____ being a member of BABRI COTTON MILLS LIMITED, holder of _____ Ordinary Shares as per Register Folio No./CDC A/C No. _____
Hereby opt for Video conference Facility at _____.

Signature of members

Note:

1. If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 10 days prior to the date of availability of such facility in that city.
2. Comprehensive notice of AGM to be held on 19th October, 2018 is being circulated to the shareholders along with annual audited Financial Statements for the year ended 30th June 2018 also it is available on Company's Website i.e www.bcm.com.pk

Company Secretary