



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/049

August 26, 2019

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 02 September, 2019 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to Approve the Annual Budget of the Company for the financial year 2019-20.

The Company has declared the "Closed Period" from 26-08-2019 to 02-09-2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

Muhammad Ali Waqar
Company Secretary

Cc:
M/s. Hameed Majeed Associates (Pvt) Ltd, Share Registrar, Karachi
Chambers, hasrat Mohani Road, Karachi.

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