



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Website: www.bcm.com.pk, E-mail: info@bcm.com.pk

Ref. No.BCM/SECY/052

September 02, 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: CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS.

Dear Sir,

Reference to the captioned subject, We would like to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company, to approve Annual Budget, which was scheduled to be held on Monday 02, 2019 at 11:30am and was communicated vide our letter number BCM/Secy/CORP/049 dated August 26, 2019 has now been cancelled.

With this, previously announced closed period from 26-08-2019 to 02-09-2019 as was required under Clause 5.6.1(d) of Code of Corporate Governance contained in the Rule Book of the Exchange also stand cancelled. You may please inform the TRE Certificate Holders of the Exchange Accordingly

Thanking you,

For Babri Cotton Mills Limited,

Muhammad Ali Waqar
Company Secretary

PESHAWAR OFFICE:

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145 & 146, 3rd Floor,
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