



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/054

September 19, 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 Thursday 26th September, 2019 at 12:00 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2019.

The closed period will be from 19th September, 2019 to 26th September, 2019 (both days inclusive) as required under the Clause 5.6.1 (d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

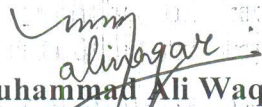
Mr. Qaiser Saeed, Assistant Company Secretary is hereby deputed to transmit the information about the financial results for the year ended June 30, 2019 to the exchange. Following is the required information:

Telephone number	0922-862285
Cell number	0345-9648606
Email address	qaiser@bcm.com.pk

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