



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref. No.BCM/SECY/

September 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: CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS.**

Dear Sir,

Reference to the captioned subject, We would like to inform you that due to Non availability of Directors, the meeting of Board of Directors of the Company, to approve Financial Results of the Company for the year ended June 30, 2019 , which was scheduled to be held on September 26, 2019 at 12:00 p.m. and was communicated vide our letter number BCM/Secy/CORP/054 dated September 19, 2019 has now been cancelled.

With this, previously announced closed period from 19-09-2019 to 26-09-2019 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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