



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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

BCM/SECY/CORP/063

October 10, 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 17th October, 2019 at 10:00 a.m. at Islamabad to discuss the Business Risks that the Textile Sector has been exposed to in the present economic circumstances and related financial and operational strategies to counter those risks; and to reconstitute respective Committees of the Board.

The closed period will be from 10th October, 2019 to 16th October, 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.

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,
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Tel: (091) 5286764, 5250082
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RAWALPINDI OFFICE:

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KARACHI OFFICE:

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