



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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of the company will be held at the registered office of the Company at **Habibabad, Kohat** on **Saturday 23rd November, 2019** at **12:00 Noon** to transact the following business:

1. To confirm minutes of the Annual General Meeting held on 19 October, 2018.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the financial year 2019-20 and to fix their remuneration. The retiring auditors M/s. Shinewing Hameed Chaudhri and Company Chartered Accountants, Lahore being eligible have offered themselves for re-appointment.
4. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Ali Waqar
**Muhammad Ali
 Waqar**

Kohat

Dated: 02 November, 2019

Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from November 17, 2019 to November 23, 2019 (both days inclusive). Transfers received at M/s. Hameed Majeed Associates (Pvt), Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi, before close of business hours on November 16, 2019 will be treated in time.
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend the meeting and vote for his/her behalf. Proxy instrument in order to be effective must be received at the registered office of the Company duly stamped and signed not less than 48 hours before the time of holding the meeting.
3. Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Corporate Members, the Board's resolution power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.

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



BABRI Cotton Mills Ltd.

4. All Shareholders are again requested to send immediately their Bank A/c No. & IBAN No & Name of Bank/Branch/City alongwith copy their attested CNIC at abovementioned address of the Company's Share Registrar to enable us to send the amount of dividend to them, if declared, through Bank A/c on line system, as per directions of the SECP and Companies Act, 2017.
5. Shareholders are requested to notify the change of their addresses.
6. Members can also avail Video Conference facility. In this regard, please fill the following and submit to the registered address of the company atleast seven (07) days before the date of general meeting.

I/We. _____ of _____ being a member of BABRI COTTON MILLS LIMITED, holder of _____ Ordinary Shares as per Register Folio No./CDC A/C No. _____ hereby opt for Video conference Facility at _____.

Signature of members

Note:

1. If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 07 days prior to the date of availability of such facility in that city.
2. Comprehensive notice of AGM to be held on 23rd November, 2019 is being circulated to the shareholders along with annual audited Financial Statements for the year ended 30th June 2019. It is also available on Company's Website i.e. www.bcm.com.pk