



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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BCM/SECY//CORP//00

17 February, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24 February, 2020 at 11:30AM, at Islamabad Club, Islamabad, to consider and approve the following businesses:

1. To consider the Half Yearly Accounts for the period ended 31 December, 2019 for declaration of any entitlement.
2. To discuss and fix the number of Directors.
3. To consider the retirement of the existing Directors & their re-election for the next three years under Section 159 of the Companies Act 2017.
4. To fix the date and venue for holding Extra Ordinary General Meeting (EOGM) to conduct the Election of the Board of Directors.

The Company has declared the "Closed Period" from 17 February, 2020 to 24 February, 2020 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,  
For **Babri Cotton Mills Limited**

Naeem Ullah Malik ACCA | Company Secretary

BABRI COTTON MILLS LTD

COMPANY SECRETARY

cc:

Hameed Majeed Associates, Share Registrar, Karachi Chambers, Hasrat Mohani Road, Karachi.

#### PESHAWAR OFFICE:

Deans Trade Centre,  
145 & 146, 3rd Floor,  
Saddar Road, Peshawar Cantt.  
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#### RAWALPINDI OFFICE:

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Gammon House  
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#### LAHORE OFFICE:

2nd Floor, Gardee Trust Building,  
Napier Road, Lahore  
Tel: (042) 37231691 - 37232691  
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#### KARACHI OFFICE:

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