



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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REF: BCM/SECY/1027

23 April 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 30 April 2020 at 11:00 AM, at City Centre, Rawalpindi to consider the third Quarterly Accounts for the period ended 31 March 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23 April 2020 to 30 April 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,

 **BABRI COTTON MILLS LTD**  
COMPANY SECRETARY

**Naeem Ullah Malik ACCA | Company Secretary**

**PESHAWAR OFFICE:**

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145 & 146, 3rd Floor,  
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