



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref.No.BCM/Secy/119

June 16, 2020

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 23 June 2020 at 12:00 PM, at Deans Trade Centre Peshawar to transact the following business:-

1. To fix the number of Directors of the company in pursuance of Section 159 (1) of the Companies Act, 2017 in order to elect new Board of Directors.
2. To fix date, time and venue of Extra Ordinary General Meeting of the shareholders of the company.

The Company has declared the "Closed Period" from 16 June 2020 to 23 June 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

  


Naeem Ullah Malik ACCA  
Company Secretary

**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.  
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**LAHORE OFFICE:**

2nd Floor, Gardee Trust Building,  
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**KARACHI OFFICE:**

Gandhara House,  
109/2 Clifton Karachi - 74200  
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