



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862284-862290 Fax: (0922) 862346

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

Ref. No. BCM/SECY/120

23 June, 2020

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

Subject: Board Meeting Other Than Financial Results.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 23 June, 2020 at 12:00 PM at Deans Trade Center, Peshawar, recommended the following:

- (i) Fixed the number of Directors of the Company as Seven (07) including CEO for the tenure of next three years.
- (ii) Extra Ordinary General Meeting will be held on Friday, 17 July, 2020 at 12:00 PM at the registered office of the Company for election of Directors.
- (iii) To have business with group companies to an extent of Rs. 250,000,000/- (Rupees two hundred and fifty million only).

Yours Sincerely,
For Babri Cotton Mills Limited,


BABBRI COTTON MILLS LTD
COMPANY SECRETARY

Naeem Ullah Malik ACCA | Company Secretary

CC: ~~The Commissioner
Securities Market Division,
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.~~

PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

RAWALPINDI OFFICE:

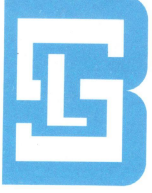
Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi.
Tel: (051) 5477831, 5477326
Fax: (051) 5477511

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



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ANNEXURE-A

DISCLOSURE FORM

IN TERM OF SRO 143(I)/ 2012, SEC 96 AND 131 OF THE SECURITIES ACT, 2015

Name of company	Babri Cotton Mills Limited
Date of report	23 June 2020
Name of company as specified in its memorandum	Babri Cotton Mills Limited
Address	Babri Cotton Mills Limited, Habibabad, Kohat.
Contact information	Mr. Naeem Ullah Malik Company Secretary Telephone No.(0922) 862285 Email: naeemmalik@bcm.com.pk

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY

The board **UNANIMOUSLY RESOLVED THAT** as and by way of special resolution and pursuant to section 199 of the Companies Act 2017 and subject to such other approvals and consents, as may be necessary under the law, the company does hereby authorize to have business with group companies to an extent of Rs. 250,000,000/- (Rupees two hundred and fifty million only).

SIGNATURE

Pursuant to the requirement of the Securities Act 2015, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

BABRI COTTON MILLS LTD

COMPANY SECRETARY

Naeem Ullah Malik ACCA | Company Secretary

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