



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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REF: BCM/SECY/126

17 July, 2020

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

**Subject: EMERGENT BOARD MEETING**

Dear Sir,

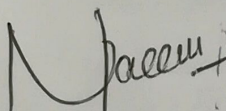
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> July 2020 at 11:30 AM, at Gammon House, Rawalpindi to consider the appointment of Chairman, Chief Executive Officer and respective committees of newly elected Board of Directors.

The Company has declared the "Closed Period" from 17 July 2020 to 18 July 2020 as required under Clause 5.6.1 (d) of the 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

Thanking you,

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

  
BABRI COTTON MILLS LTD  
COMPANY SECRETARY

**Naeem Ullah Malik ACCA | Company Secretary**

**PESHAWAR OFFICE:**

Deans Trade Centre,  
145 & 146, 3rd Floor,  
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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  
Fax: (042) 37356278

**KARACHI OFFICE:**

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109/2 Clifton Karachi - 74200  
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