



ببری کونٹن میلز لمیٹڈ

BABRI COTTON MILLS LIMITED

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone: 0922-516335 - 517498 Fax: 0922-516335

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

BCM/SECY/CORP/2202

February 17, 2014

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
Ph: 021-32439618 35274381
Fax: 021-111-573-329

Subject : Board of Directors' Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Monday, 24th February, 2014 at 01:00 P.M at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and half year ended December 31, 2013.

The closed period will be from 17th February, 2014 to 24th February, 2014 (both days inclusive) as required under the clause xxvi of the Code of Corporate Governance.

You may inform members of the Exchange accordingly.

Thanking you,

Yours' truly,

For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary

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

ISLAMABAD OFFICE:
3rd Floor, Wheel Plaza,
52-W, Jinnah Avenue,
Blue Area, Islamabad.
Tel: (051) 2272266, 2272265
Fax: 051-2272554

LAHORE OFFICE:
2nd Floor, Garden Trust Building,
Napier Road, Lahore
Tel: (042) 3733694, 37232694
Fax: (042) 37356278

KARACHI OFFICE:
Gandhara House,
109/2 Clifton Karachi 74200
Tel: (021) 35830251 57
Fax: (021) 35831830