



بوجھتک یا الورا اجمہم الرا اجمہم

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/2203

February 19, 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 Board of Directors of the company in their meeting held at 11:30 a.m on February 19, 2014 at Gammon House, Peshawar Road, Rawalpindi has fixed the number of Directors at eight (8) for the election to be held in the upcoming Extra Ordinary General Meeting of the Company.

Further, the Board has decided to hold the Extra Ordinary General Meeting of the Company on March 26, 2014. You may please inform the 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, Saddar Road, Peshawar Cantt. Tel: (091) 5286764, 5250082 Fax: (091) 5272001	ISLAMABAD OFFICE: 3rd Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad. Tel: (051) 2777788, 2772168 Fax: 051-2825554	LAHORE OFFICE: 2nd Floor, Garden Trust Building, Napier Road, Lahore Tel: (042) 37231691, 37232691 Fax: (042) 37356278	KARACHI OFFICE: Chandhare House, 109/2 Clifton Karachi - 74200 Tel: (021) 35830251-57 Fax: (021) 35831830
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