



BCM/SECY/CORP/22/0

March 04, 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

**Sub; Notice of Extra Ordinary General Meeting**

Dear Sir,

We enclose herewith notice of Extra Ordinary General Meeting of the Company to be held at the registered office of the Company on Wednesday 26<sup>th</sup> March, 2014 at 11:30 a.m. for circulation amongst your members.

Thanking you,

Yours' truly,  
For **Babri Cotton Mills Limited,**

(Arshian Mahboob FCA)  
Company Secretary