



Ref No. BCM/SECY/2270

September 20, 2014

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

**Sub; Financial Results for the Year ended June 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 20, 2014 at 03:30 p.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

(i)	CASH DIVIDEND	<u>Nil</u>
(i)	BONUS SHARES	<u>Nil</u>
(ii)	RIGHT SHARES	<u>Nil</u>
(iii)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	<u>None</u>
(iv)	ANY OTHER PRICE-SENSITIVE INFORMATION	<u>None</u>

The financial results of the Company are attached as **Annexure- A**.

The Annual General Meeting of the Company will be held at Habibabad, Kohat on Monday 27<sup>th</sup> October, 2014 at 12:00 p.m. The Share Transfer Books of the Company will be closed from October 20, 2014 to October 26, 2014 (both days inclusive).

We will be sending you 200 copies of the printed financial statements for distribution amongst the members of the Exchange. You may please inform members of your Exchange accordingly.

Thanking you & Yours' truly,  
For **Babri Cotton Mills Limited**,

(Arshian Mahboob FCA)  
Company Secretary