



Ref No. BCM/SECY/2283

October 23, 2014

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

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on 31th October, 2014 at 03:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter ended September 30, 2014.

The closed period will be from 24th October, 2014 to 31th October, 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