



Ref. No.BCM/SECY/CORP/2286

October 31, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING IS IN PROGRESS**

Dear Sir,

We have to inform you that the board of Directors meeting of the Company is in progress and not concluded within the specified time. Information regarding financial results, etc. will be conveyed on the next working day.

Thanking you.

Yours truly,

For Babri Cotton Mills Ltd

Arshian Mahboob FCA
Company Secretary