



A Bibojee Group Company

Ref: No. BCM/SECY/CORP/2303

February 12, 2015

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 19th February, 2015 at 02:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and half year ended December 31, 2014.

The closed period will be from 12th February, 2015 to 19th February, 2015 (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,


Manzoor Elahi
General Manager Finance

c.c. to:

Hameed Majeed Associates (Pvt.) Ltd,
Shares Registrar,
Karachi Chambers,
Hasrat Mohani Road, Karachi.