



Ref No. BCM/SECY/2315

April 22, 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 30<sup>th</sup> April, 2015 at 02:00 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and nine months ended March 31, 2015.

The closed period will be from 22<sup>th</sup> April, 2015 to 30<sup>th</sup> April, 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,**

  
**Company Secretary**