



Ref. No. BCM/SECY/2317

Dated: April 30, 2015

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

Sub: Financial Result for the Quarter & Nine months ended March 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 30, 2015 at 02:00 P.M at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

1. CASH DIVIDEND	Nil
2. BONUS SHARES	Nil
3. RIGHT SHARES	Nil
4. ANY OTHER ENTITLEMENT/CORPORATE ACTION	None
5. ANY OTHER PRICE SENSITIVE INFORMATION	None

The Financial results of the Company are attached as Annexure- A
We will be sending you 300 copies of the printed financial statements for distribution amongst the members of the exchange.

Thanking you.

Yours faithfully,
For Babri Cotton Mills Limited


Manzoor Elahi
General Manager (Finance)