



BABRI COTTON MILLS LIMITED

Habibabad, Kohat (N.W.F.P) Pakistan

Phone : 0922-516334, 512931, 510323, 523491, 516315, 512826, 520819 & 518761
Website: www.bibojee.com, E-mail: bcmkohat@hotmail.com and Fax: 0922-516335



BCM/SECY/CORP/158

01 September, 2008

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Dear Sir,

APPOINTMENT OF INDEPENDENT SHARE REGISTRAR

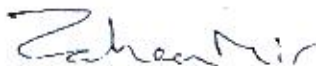
Please note that the name, address, etc. of independent share registrar appointed by the company in compliance with section 204-A of the Companies Ordinance, 1984 is as follows:

Name of the share registrar	:	Hameed Majeed Associates (Pvt.) Limited
Address of the share registrar	:	Karachi Chambers, Hasrat Mohani Road, Karachi, Pakistan
Telephone numbers	:	(021) 2424826-2412754
Fax numbers	:	(021) 2424835

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


Company Secretary