



برحمتك يا ارحم الراحمين

BABRI COTTON MILLS LIMITED
Habibabad, Kohat (N.W.F.P) Pakistan



Phone : 0922-516334, 512931, 510323, 523491, 516315, 512826, 520819 & 518761
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Ref: No. BCM/SECY/CORP/1538

Dated:- 08-10-2009

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 31st October, 2009 at 11:30 A.M. for circulation amongst your members.

Thanking you.

Yours truly,

Company Secretary



KARACHI OFFICE:
Ghandhara House, 109/2 Clifton
P.O. Box 632 Karachi - 74200
Telex: 23600 BIBO PK
Cable: "BIBOJEE" Fax: (021) 5831830
Tel: (021) 5860344, 5830251 - 57

LAHORE OFFICE:
2nd Floor, Gardee Trust Building
Napier Road, Lahore
Cable: "BIBOJEE" Fax: (042) 7356278
Tel: (042) 7231691-7232691

PESHAWAR OFFICE:
Dean's Trade Centre
T.F. 145 & 146, Third Floor,
Opp: State Bank of Pakistan
Saddar Road, Peshawar Cantt
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