



برحمتک یا ارحم الراحمین

BABRI COTTON MILLS LIMITED

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



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Ref: No. BCM/SECY/CORP/1629Dated:- 21-04-2010

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

Subject : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of board of directors of the company which was scheduled to be held on 21 April, 2010 at 12:30 p.m. at Islamabad, to consider the accounts for the quarter and nine months ended on 31 March, 2010, has been adjourned to 30 April, 2010 due to lack of quorum. The venue and agenda of the meeting remains unchanged.

In view of the above change, the Company has revised the "closed period" from 13-04-2010 to 03-05-2010, during which period no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,

Company Secretary

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