



برحمتک یا ارحم الراحمین

BABRI COTTON MILLS LIMITED

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



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Ref No. BCM/SECY/1671

Dated: 10 June, 2010

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

Re : **PLACEMENT OF OUR COMPANY ON THE NON-COMPLIANT SEGMENT OF THE EXCHANGE ON ACCOUNT OF DEFAULT OF THE LISTING REGULATION**

Dear Sir,

Reference your letter No. KSE/Gen-4042 Dated June 04, 2010.

We have to bring it to your kind notice that we are closing our financial year on 30-06-2010. Meeting of the Board of Directors will be held in September, 2010 after completion of annual audit. The matter to declare dividend / bonus shares will be decided by the directors of the company in the board meeting. In the meanwhile you are requested to please defer the matter of default till September, 2010.

Thanking you,

Yours Sincerely,

✓ **COMPANY SECRETARY**

c.c. to:

The Director (Enforcement)
Securities & Exchange Commission of Pakistan,
7th Floor, N.I.C. Building
Jinnah Avenue, Blue Area,
Islamabad.

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