



برحمتک یا ارحم الراحمین

BABRI COTTON MILLS LIMITED

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



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Ref: No. BCM/SECY/CORP/1669

Dated:- 29-09-2010

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 a meeting of the Board of Directors of the Company will be held on 7th October, 2010 at 01:30 p.m. at Islamabad to consider the accounts for the year ended on 30 June, 2010.

The Company has declared the "Closed period" from 01 October, 2010 to 12 October, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/10	
Received at: 11:03	Initial: [Signature]
Announcement at: 11:04	Initial: [Signature]

KARACHI OFFICE:
Ghandhara House, 109/2 Clifton
P.O. Box 632 Karachi - 74200
Telex: 23600 BIBO PK
Cable: "BIBOJEE" Fax: (021) 5831830
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2nd Floor, Garden 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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Tel: (091) 5286764, 272001