

بر حمتك يا ارحم الراحمين



BABRI COTTON MILLS LIMITED

Habibabad, Rawat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922-516335 Fax: 0922-516335

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk



Ref No. BCM/SECY/CORP/1811

February 19, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32439618 35274381
Fax: 021-111-573-329

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held at 12:10 p.m. on February 19, 2011 at Gammon House, Peshawar Road, Rawalpindi has fixed the number of Directors at eight (8) for the election to be held in the upcoming Extra Ordinary General Meeting of the Company.

Further, the Board has decided to hold the Extra Ordinary General Meeting of the Company on March 26, 2011. You may please inform the members of the Exchange accordingly.

Thanking you.

Yours' truly,
For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary

PESHAWAR OFFICE: Broom Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt Tel: (091) 5254024, 5254025 Fax: (091) 527028	ISLAMABAD OFFICE: 3rd Floor, Walled Plaza, G-10, Shaukat Avenue, Blue Area, Islamabad Tel: (051) 2377395, 2377465 Fax: 051-2375554	LABORE OFFICE: 2nd Floor, Garden Trust Building, Nagpur Road, Lahore Tel: (042) 37331651, 37332691 Fax: (042) 37336278	KARACHI OFFICE: Chaudhary House, 118/2 Clifton Karachi 74200 Tel: (021) 35838251 57 Fax: (021) 35931830
---	--	---	--