

برحمتك يا الراحم الراحمين



BABRI COTTON MILLS LIMITED

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922- 516315 Fax: 0922-516335

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



Ref no. BCM/Secy/Corp/1827

February 28, 2011

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

Sub: Financial Results for the Quarter and Half Year ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 28th February, 2011 at 02:00 p.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

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|-------|--|-------------|
| (i) | CASH DIVIDEND | <u>Nil</u> |
| (i) | BONUS SHARES | <u>Nil</u> |
| (ii) | RIGHT SHARES | <u>Nil</u> |
| (iii) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | <u>None</u> |
| (iv) | ANY OTHER PRICE-SENSITIVE INFORMATION | <u>None</u> |

The financial results of the Company are attached as Annexure- A.

We will be sending you 300 copies of the printed financial statements for distribution amongst the members of the Exchange.

You may please inform members of your Exchange accordingly.

Thanking you.

Yours' truly,

For **Babri Cotton Mills Limited**,

(Arshian Mahboob FCA)
Company Secretary

PESHAWAR OFFICE: Deans Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt. Tel: (091) 5286764, 5250082 Fax: (091) 5272001	ISLAMABAD OFFICE: 3 rd Floor, Waheed Plaza, 52-W, Jinnah Avenue, Blue Area, Islamabad. Tel: (051) 2277286, 2277165 Fax: 051-2825554	LAHORE OFFICE: 2 nd Floor, Gardee Trust Building, Napier Road, Lahore Tel: (042) 37231691, 37232691 Fax: (042) 37356278	KARACHI OFFICE: Ghandhara House, 109/2 Clifton Karachi 74200 Tel: (021) 35830251 57 Fax: (021) 35831830
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