

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/1831

March 4, 2011

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

Sub; Notice of Extra Ordinary General Meeting

Dear Sir,

We enclose herewith notice of Extra Ordinary General Meeting of the Company to be held at the registered office of the Company on Saturday 26th March, 2011 at 11:30 a.m. for circulation amongst your members.

Thanking you.

Yours' truly,
For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary

Encl; as above

PESHAWAR OFFICE:
Deans Trade Centre
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

ISLAMABAD OFFICE:
3rd Floor, Wakeed Plaza,
52-W, Jinnah Avenue,
Blue Area, Islamabad.
Tel: (051) 2277286, 2277165
Fax: 051-2825554

LAHORE OFFICE:
2nd 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