

برحمتك يا 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/1877

April 30, 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 Nine Months ended March 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30th April, 2011 at 11:00 a.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

- | | | |
|-------|--|-------------|
| (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)

GM Finance & Company Secretary

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