

برحمتك يا الراجيم



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/1922

September 23, 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 meeting of the Board of Directors of the Company will be held on 2nd October, 2011 at 10.00 a.m. at Gannion House, Peshawar Road, Rawalpindi to consider the financials of the Company for the year ended June 30, 2011.

The closed period will be from 24th September, 2011 to 2nd October, 2011 (both days inclusive) as required under the Clause xxvi of the Code of Corporate Governance.

You may inform members of the Exchange accordingly.

Thanking you.

Yours' truly,

For Babri Cotton Mills Limited,

(Arshian Mahboob FCA)
Company Secretary
& General Manager Finance

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