

برجسته يا الراجوه الرحمين

**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/1947

October 24, 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 October 31, 2011 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter ended September 30, 2011.

The closed period will be from October 24, 2011 to October 31, 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)
GM Finance & Company Secretary