

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/1966

February 21, 2012

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 29th February, 2012 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the half year ended December 31, 2011.

The closed period will be from 22 February, 2012 to 29 February, 2012 (both days inclusive) as required under the ~~Clause-xvi~~ 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

c.c. to:

Hameed Majeed Associates (Pvt.) Ltd,
Shares Registrar,
Karachi Chambers,
Hasrat Mohani Road, Karachi.

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, Garder 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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