

بروہما نیل یا الراجحہ الراجحہ



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/1989

April 18, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING IS IN PROGRESS**

Dear Sir,

We have to inform you that the board of Directors meeting of the Company is in progress and not concluded within the specified time. Information regarding financial results, etc. will be conveyed on the next working day.

Thanking you.

Yours truly,
For Babri Cotton Mills Ltd


Arshiah Mahboob FCA
Company Secretary

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