

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/2045

September 25, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32439618 35274381
Fax: 021-111-573-329

Subject : Annual General Meeting

Dear Sir,

We are pleased to inform you that Annual General Meeting of the Company will be held at Habibabad, Kohat on Monday October 22, 2012 at 11:00 a.m.

Share Transfer book of the Company will be closed from October 11, 2012 to October 22, 2012 (both days inclusive). Transfer received at the Share Registrar Office, M/S Hameed Majeed Associates (Private) Limited, 5th Floor, Karachi Chamber, Hasrat Mohani Road, Karachi at the close of business on October 10, 2012 will be treated in time.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours' truly,
For **Babri Cotton Mills Limited,**

(Arshian Mahboob FCA)
Company Secretary

PESHAWAR OFFICE:
Deans Trade Centre
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

ISLAMABAD OFFICE:
3rd Floor, Waheed Plaza,
52-W, Jinnah Avenue,
Blue Area, Islamabad.
Tel: (051) 2277286, 2277165
Fax: 051-2825554

LAHORE OFFICE:
2nd Floor, Gardee 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