



برحمتك يا الراحم الراحمين

BABRI COTTON MILLS LIMITED

Habibabaad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone: 0922-516315 - 517498 Fax: 0922-516335

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk

Ref No. BCM/SECY/CORP/2002

February 18, 2013

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 26th February, 2013 at 02:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter and half year ended December 31, 2012.

The closed period will be from 18th February, 2013 to 26th February, 2013 (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

PESHAWAR OFFICE: Deans Trade Centre 145 & 146, 3rd Floor, Saddar Road, Peshawar Cantt. Tel: (091) 5286764, 5250082 Fax: (091) 5272001	ISLAMABAD OFFICE: 3rd Floor, Wahed 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: Ghandhare House, 109/2 Clifton Karachi - 74200 Tel: (021) 35830251-57 Fax: (021) 35831830
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