



برحمتك يا الراحم الراحمين

BABRI COTTON MILLS LIMITED

Habibabaaad, 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/2160

September 19, 2013

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

Sub: Meeting in Progress

Dear Sir,

We have to inform you that the Board of Directors' meeting of the Company regarding financial results for the year ended June 30, 2013 is in progress and not concluded within the specified time. Information regarding financial results etc. will be conveyed on the next working day.

You may please inform members of your Exchange accordingly.

Thanking you.

Yours' truly,

For **Babri Cotton Mills Limited**,

(Arshian Mahboob FCA)
Company Secretary

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