



برحمتك يا الراحم الراحمين

BABRI COTTON MILLS LIMITED

Habibababad, 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/2179

October 22, 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 October 29, 2013 at 11:30 a.m. at Gammon House, Peshawar Road, Rawalpindi to consider the financials of the Company for the quarter ended September 30, 2013.

The closed period will be from October 23, 2013 to October 29, 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

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