BIBOJEE GROUP

برحمتک یارحم الراحمین

BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

Phones: (0922) 862284-862288 Fax: (0922) 862283 - 862346

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

Ref. No.BCM/SECY/2407 September 29, 2016

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

Subject: Notice of Annual General Meeting.

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31st October, 2016 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

For **Babri Cotton Mills Limited,**

Ghulam Hussain
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the shareholders of Babri Cotton Mills Limited (the Company) will be held at the registered office of the Company at Habibabad, Kohat on Monday 31 October, 2016 at 11.00 A.M to transact the following business:

1. To confirm minutes of the Annual General Meeting held on October 25th, 2015.

2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2016 together with the Directors' and Auditors' reports thereon.

3. To appoint Auditors for the year ending June 30, 2017 and to fix their remuneration.

4. To consider any other business with the permission of the Chair.

Kohat
Dated: September 29st , 2016

Ghulam Hussain
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from October 24, 2016 to October 30, 2016 (both days inclusive).

2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. Proxy instrument in order to be effective must be received at the registered office of the Company duly stamped and signed not less than 48 hours before the time of holding the meeting.

3. Individual shareholder/proxy shall produce his/her original national identity card or original passport at the time of attending the meeting and nominee of corporate entity shall produce the board of directors' resolution/power of attorney containing specimen signature of the nominee attending the meeting.

4. The shareholders registered on CDC are also requested to bring their Participants' ID numbers and accounts numbers in CDC. Further, CDC Account Holders will have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan for attending the meeting and appointment of proxies.

5. Shareholders are requested to notify the change of their addresses, if any, to Share Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, 5th Floor, Karachi Chamber, Hasrat Mohani Road, Karachi. Tel No. 021-32424826