



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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BCM/SECY/CORP/2572

August 29, 2018

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

Subject : Board of Directors' Meeting

Dear Sir,

This is with reference to our previous letter number BCM/SECY/CORP/2568, dated July 28, 2018, regarding captioned subject. The said meeting was planned to be held during August-2018, which is now re-scheduled for the month of September-2018. Capital Expenditure Budget of the Company for financial year 2018-19 shall be discussed and placed for approval in this Board meeting.

You may inform members of the Exchange accordingly.

Thanking you,

Yours' truly,
For Babri Cotton Mills Limited,

Noor-ul-Nabi ACA, APA
Company Secretary

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