



Ref No. BCM/SECY/CORP/2221

April 03, 2014

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 09<sup>th</sup> April, 2014 at 12:30 p.m. at Gammon House, Peshawar Road, Rawalpindi to elect Chief Executive, Chairman of the Company and Committees of the Board.

The closed period will be from 03<sup>rd</sup> April, 2014 to 09<sup>th</sup> April, 2014 (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**