



Ref no. BCM/Secy/Corp/2231

April 29, 2014

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

Sub: Financial Results for the Quarter and Nine Months ended March 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting hold on 29th April, 2014 at 12:30 p.m. at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

- | | | |
|-------|--|-------------|
| (i) | CASH DIVIDEND | <u>Nil</u> |
| (i) | BONUS SHARES | <u>Nil</u> |
| (ii) | RIGHT SHARES | <u>Nil</u> |
| (iii) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | <u>None</u> |
| (iv) | ANY OTHER PRICE-SENSITIVE INFORMATION | <u>None</u> |

The financial results of the Company are attached as **Annexure- A**.

We will be sending you 300 copies of the printed financial statements for distribution amongst the members of the Exchange.

You may please inform members of your Exchange accordingly.

Thanking you.

Yours' truly,

For **Babri Cotton Mills Limited**,


(Arshian Mahboob FCA)
Company Secretary