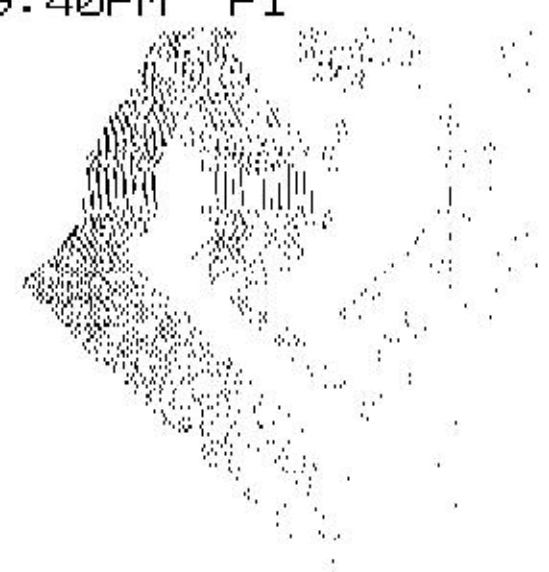




Ref No. BCM/SECY/-2306

Date: February 22, 2015

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

Sub: Financial Results for the Quarter and Half year ended December 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 22 February, 2015 at 2:30 P.M at Gammon House, Peshawar Road, Rawalpindi, recommended the following:

i)	CASH DIVIDEND	<u>Nil</u>
ii)	BONUS SHARES	<u>Nil</u>
iii)	RIGHT SHARES	<u>Nil</u>
iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	<u>None</u>
v)	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


Manzoor Elahi
General Manager (Finance)