



برحمتک یا ارحم الراحمین

BABRI COTTON MILLS LIMITED
Habibabad, Kohat (N.W.F.P) Pakistan



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Ref. No. BCM/SECY/CORP/1370

Dated: 30th October, 2008

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for The Quarter Ended 30 September, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th October, 2008 at 03:00 p.m. at Islamabad recommended the following:

- (i) CASH DIVIDEND - NIL
- (ii) BONUS SHARES - NIL
- (iii) RIGHT SHARES - NIL
- (iv) ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are as follows:

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KARACHI OFFICE: Ghandhara House, 109/2 Clifton P.O. Box 632 Karachi - 74200 Telex: 23600 BIBO PK Cable: "BIBOJEE" Fax: (021) 5831830 Tel: (021) 5860344, 5830251 -- 57	LAHORE OFFICE: 2nd Floor, Gardes Trust Building Napier Road, Lahore Cable: "BIBOJEE" Fax: (042) 7356278 Tel: (042) 7231691-7232691	PESHAWAR OFFICE: Dean's Trade Centre T.F. 9 & 10, Third Floor, Opp: State Bank of Pakistan Saddar Road, Peshawar Cantt Cable: "BIBOJEE" Fax: (091) 5272001 Tel: (091) 5286764, 272001
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