



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862284-862290 Fax: (0922) 862346

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk

Ref. No.BCM/CS/22/514

Date: February 11, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF FINAL BOOK CLOSURE

Dear Sir,

This is with reference to the Order of the Honorable Peshawar High Court, Peshawar i.e. Order CC No.03-P/2021, dated January 31, 2022, sanctioning the Scheme of Arrangement for merger / amalgamation of Babri Cotton Mills Ltd. (the Company) into Janana De Malucho Textile Mills Ltd.

We hereby inform that the Board of Directors of the Company through their resolution by circulation dated 04-02-2022, has approved that the Share Transfer Books of the Company will be closed on February 18, 2022. This will be the final book closure of the Company. Transfers received at the Company's Share Registrar's Office at "Hameed Majeed Associates (Pvt.) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi", at the close of business hours on February 17, 2022 will be treated in time for determining the entitlement for allotment of shares of Janana De Malucho Textile Mills Ltd. to the shareholders of the Company in accordance with the Scheme of Arrangement as approved by the Honorable Peshawar High Court, Peshawar, through Order CC No.03-P/2021, dated January 31, 2022.

Yours Sincerely,


Abdul Moqees Zaman Malik
Company Secretary

CC:

1. The Head of Operations & CSS,
CDC Pakistan Ltd.,
CDC House, 99-B, Block-B,
S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 596764, 595098

RAWALPINDI OFFICE:

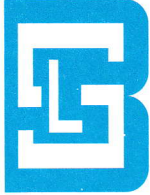
Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi.
Tel: (051) 547321, 547328

LAHORE OFFICE:

2nd Floor, Gardee Trust Building,
Napier Road, Lahore
Tel: (042) 37231691 - 37232691
Fax: (042) 37256278

KARACHI OFFICE:

Gandhara House,
109/2 Clifton Karachi - 74200
Tel: (021) 35830251 - 57
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2. Director / HOD
Surveillance, Supervision and Enforcement Department Securities and Exchange
Commission of Pakistan
NIC Building, 63-Jinnah Avenue Blue Area, Islamabad.

3. Deputy Registrar of Companies,
Securities & Exchange Commission of Pakistan,
(Company Registration Office)
State Life Building, The Mall, Peshawar

PESHAWAR OFFICE:

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