

Bannu Woollen Mills Limited

SHARES DEPARTMENT
C/O JANANA DE MALUCHO TEXTILE MILLS LIMITED
HABIBABAD KOHAT

Ref.No.BWM/Secy/09/226

Dated: September 29, 2009

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

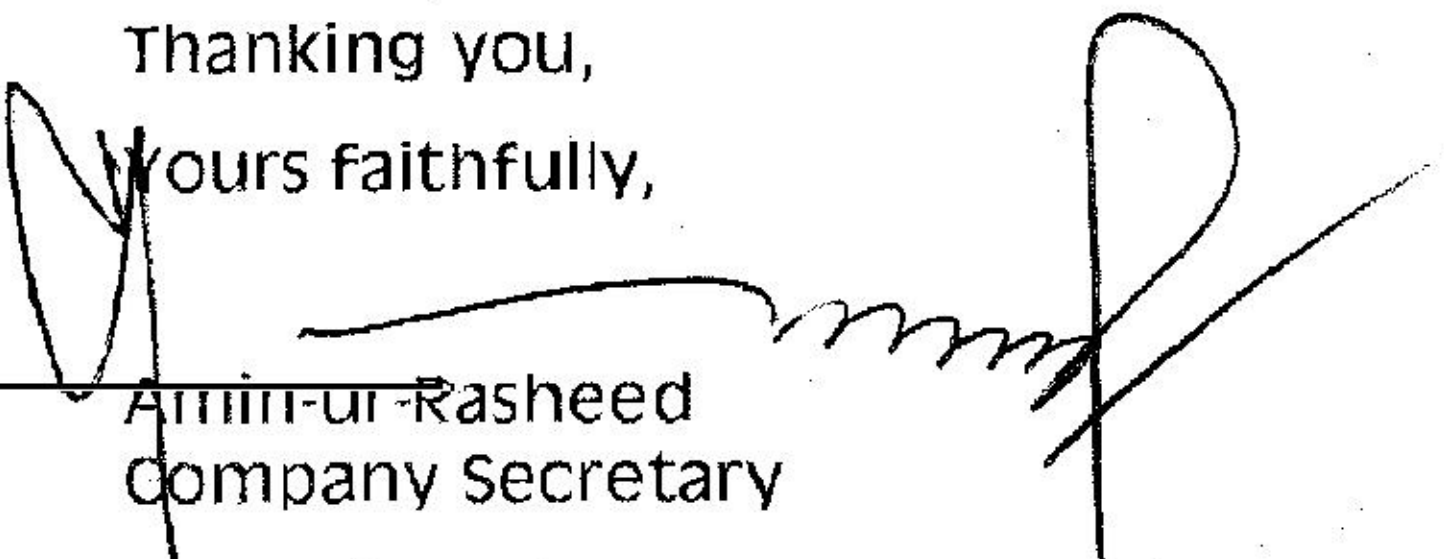
~~We have to inform you that~~ the meeting of the Board of Directors of the Company shall be held at 10:30 A.M. on Tuesday the 06th October 2009 at the office of Bibojee Services (Pvt) Ltd., Waheed Plaza, Islamabad to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2008.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchanges, the company has determined period from 30th September 2009 to 06th October 2009 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Amir-ul-Rasheed
Company Secretary

cc: Secretary,
The Islamabad Stock Exchange (G) Limited,
Islamabad.