

بَرَحْمَتِیَا اَرْحَمِ الرَّاحِمِیْنَ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/11/172

Dated: September 24, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No.021-111-573-329

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 11:30 A.M. on Sunday the 2nd October 2011, at Gammon House, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2011.

The Board of Directors will also consider approval of Cash Dividend or issue of Bonus Shares (Stock Dividend) to the existing shareholders of the company.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 27-09-2011 to 03-10-2011 (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,

AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs



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