

بَرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/11/186

Dated: October 31, 2011

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

Fax No. 021-111573329

Subject: **FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30-09-2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Monday the 31st October 2011 at 10:30 A.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An Interim **Cash Dividend** for the 1st quarter ended 30th September 2011 @ Rs. NIL per share i.e. NIL %.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL share held i.e. NIL%.

(iii) **RIGHT SHARES:**

The Board has recommended to issue NIL % Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) **ANY OTHER ENTITLEMENT:** NIL

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