

بَرَكَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/11/0918

Dated: December 07, 2011

Mr. Muhammad Ghufran
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
KARACHI

Fax No. 021-111-573-329

Subject: DISPATCH OF DIVIDEND WARRANTS

Sir,

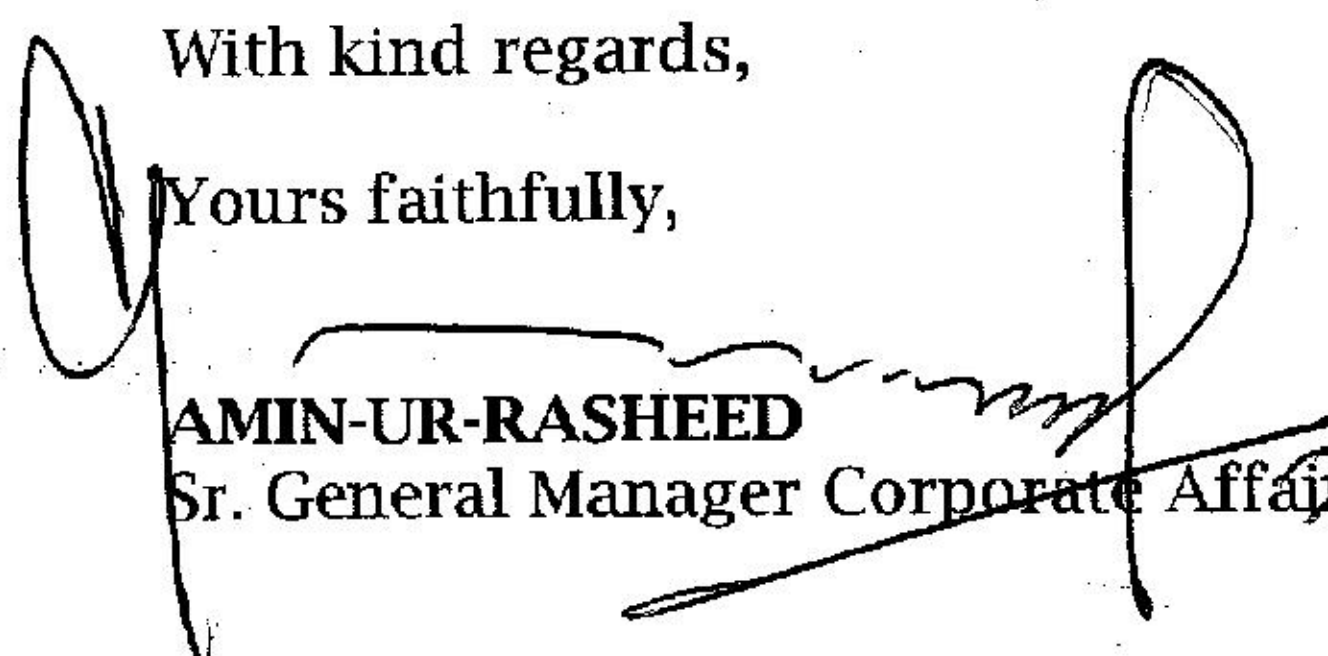
We are pleased to inform you that we have completed the exercise of dispatching the total dividend warrants to the shareholders of the company by 23rd November 2011.

On completing of this exercise we have already informed the Karachi Stock Exchange (Guarantee) Limited through e-mail that the dividend warrants have been dispatched which we feel has not been received in the Stock Exchange.

This is for the information of all the shareholders.

With kind regards,

Yours faithfully,


AMIN-UR-RASHEED
Sr. General Manager Corporate Affairs