

Website: www.bwm.com.pk
 Email: janana@brain.net.pk
 Fax: 0922-510474

بر حنتك يا ار حم الراحين

Phones 0922-510063

BANNU WOOLLEN MILLS LIMITED

Shares Department
 C/o Janana De Malucho Textile Mills Limited
 Habibabad, Kohat (KPK) Pakistan

Ref.No.BWM/Secy/13/098-A

Dated: Sep. 19, 2013

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

FAX NO. 021-111573329

The General Manager
 Islamabad Stock Exchange Limited,
 Islamabad Stock Exchange Towers,
 Blue Area,
 ISLAMABAD.

FAX NO. 051-111473329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 19-09-2013 at 10:30 AM, at Gammon House Rawalpindi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended NIL at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.
 AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 25 share(s) for every 100 share(s) held i.e. 25%. This is in addition to the Interim Bonus Shares already issued @NIL%.
 AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

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KARACHI OFFICE:

Ghandhara House,
 109/2 Clifton
 P.O. Box 632 Karachi – 74200
 Fax: (021) 35870136, 35830258
 Tel: (021) 35830251-57 & 35860344

LAHORE OFFICE:

2nd Floor,
 Gardee Trust Building
 Napier Road, Lahore
 Fax: (042) 37356278
 Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 9&10
 3rd Floor, Opp: State Bank of
 Pakistan, Saddar Road,
 Peshawar Cantt.
 Fax & Tel : (091) 5272001