

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/14/031

Dated: March 24, 2014

The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Re: NOTICE IN RESPECT OF ELECTION OF DIRECTORS

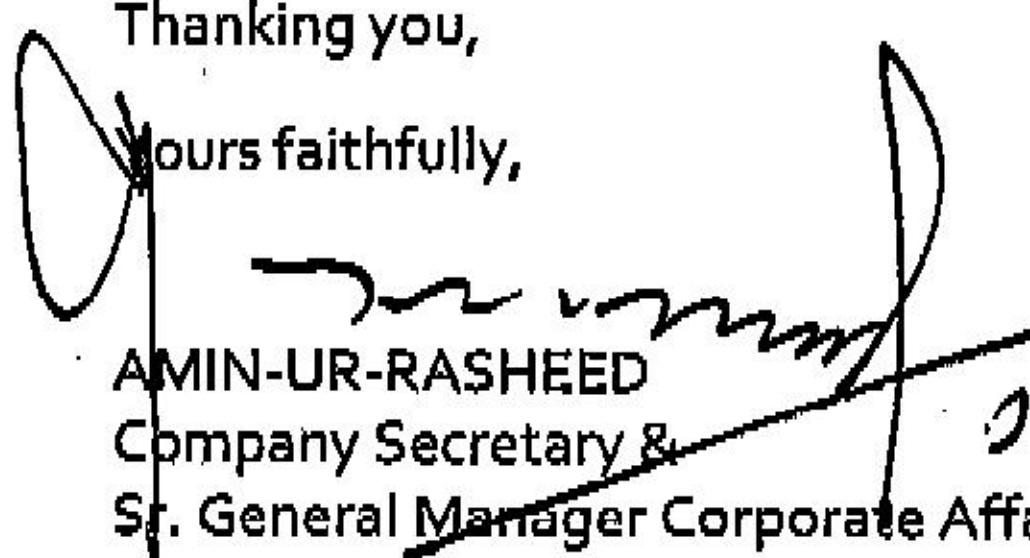
Sir,

We are forwarding herewith Notice issued under Section 178 (4) of the Companies Ordinance, 1984 for your reference and record.

Please acknowledge receipt

Thanking you,

Yours faithfully,


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

cc: Securities and Exchange Commission of Pakistan
Enforcement & Monitoring Division
NIC Building, 63-Jinnah Avenue,
ISLAMABAD.