

BANNU WOOLLEN MILLS LIMITED

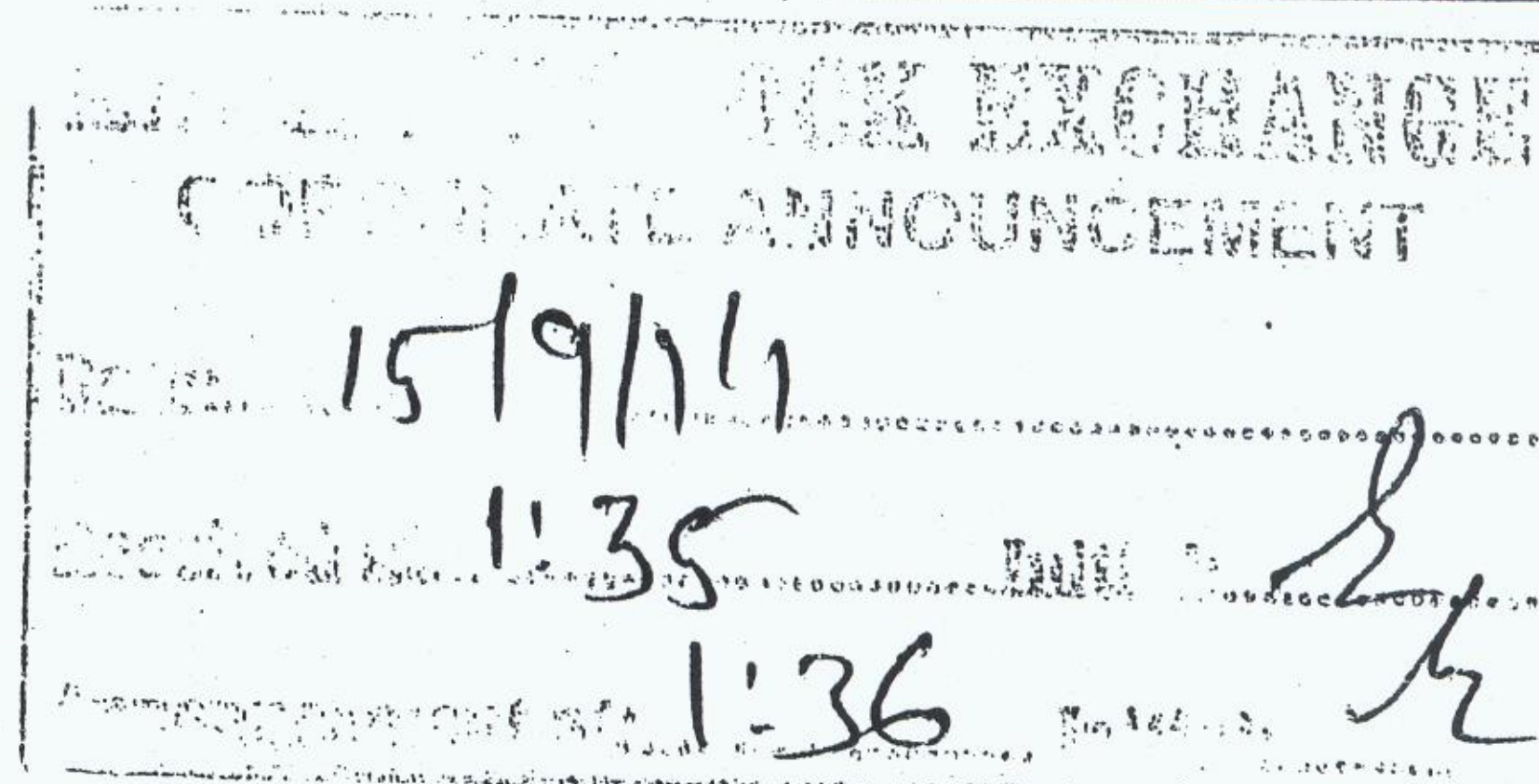
(SHARES DEPARTMENT) D.I. KHAN ROAD, BANNU – K.P.K (PAKISTAN)

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Ref.No.BWM/Secy/14/025

Dated: September 11, 2014

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 10:30 A.M. on Saturday the 20th September 2014, at Gammon House, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2014.

The Board of Directors will also consider approval of Cash Dividend or issuance of Right shares to the existing shareholders of the company at the premium to be decided by the Board of Directors.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 15-09-2014 to 23-09-2014 (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.

SHARES REGISTRAR:

Management & Registration Services (Pvt) Ltd.,
Business Executive Centre, F/17/3, Block-B, Clifton, KARACHI.

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