

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/08/299

Dated: February 29, 2008

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

Fax No. 021-2415763  
021-2437560

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31<sup>ST</sup> DECEMBER 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Friday** the **29<sup>th</sup> February 2008** at **10:30 A.M.** at the Office of Bibojee Services (Pvt) Limited, 3<sup>rd</sup> Floor, Waheed Plaza, Islamabad have recommended the following: -

(i) CASH DIVIDEND:

A interim **Cash Dividend** for the Half Year Ended 31<sup>st</sup> December, 2007 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL shares for every share held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(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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