

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/08/045

Dated: Sept 12, 2008

Joint Director
(Capital Issues Wing),
Securities Market Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Subject: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

Dear Sir,


Please refer to our letter No. BWM/Secy/08/043 dated September 10, 2008 wherein we have inadvertently mentioned the name of our share registrars as Development & Management Consultants (Pvt) Limited.

The correct name of our independent share registrars is "**Management & Registration Services (Pvt) Limited**".

Inconvenience caused in this regard is very much regretted.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED

General Manager Corporate Affairs

cc: Deputy General Manager, Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Build, Stock Exchange Road, Karachi – for information
with reference to his circular referred to above.

M/s. Management & Registration Services (Pvt) Limited
C/o Muniff Zia-ud-Din & Co. Chartered Accountants,
Karachi – for information, please.