

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/08/055

Dated: October 07, 2008

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

Fax No. 0212415763
0212437560
0212460923
021-111573329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Tuesday** the **October 07, 2008** at **10:30 A.M.** at House No.15, Street No.32, F-7/1, Islamabad have recommended the following: -

(i) CASH DIVIDEND:

A final **Cash Dividend** for the Year Ended 30th June, 2008 @ 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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