

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/08/060

Dated: October 09, 2008

Director  
Enforcement & Monitoring Division,  
Securities & Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue,  
ISLAMABAD

Re: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

In pursuance of Circular No. 5 of 2002, we are faxing herewith Notice of our Annual General Meeting of the shareholders of the company to be held on 31<sup>st</sup> October 2008 for your reference and record.

Thanking you,

Yours faithfully,

  
AMIN-UR -RASHEED  
Company Secretary &  
Gen. Manager Corporate Affairs

- cc: 1. Karachi Stock Exchange (Guarantee) Limited  
KARACHI
2. Islamabad Stock Exchange (Guarantee) Limited  
ISLAMABAD

Encls: (as specified)