

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-714

NOTICE

February 12, 2009

Reproduced hereunder the letter received from **BANNU WOOLLEN MILLS LIMITED**
for information of members of the Exchange.

Bannu Woollen Mills Limited

SHARES DEPARTMENT

C/O JANANA DE MALUCHO TEXTILE MILLS LIMITED

HABIBABAD KOHAT

Ref. No. BWM/Secy/09/127Dated: February 10, 2009

Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad

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

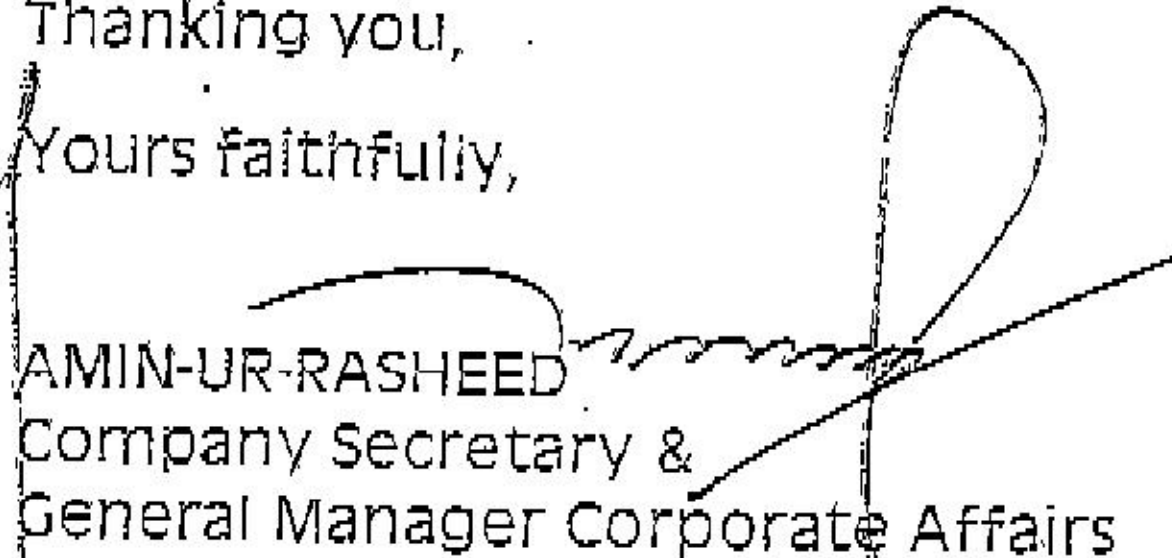
Sir,

We are forwarding herewith photocopies of News paper clippings of Notice with regard to appointment of Independent Shares Registrar/Transfer Agent released on January 30, 2009 in "The News, Karachi & Islamabad" and "Express, Karachi & Islamabad".

Please acknowledge receipt.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
General Manager Corporate Affairs

Please always quote your folio number whenever you address a letter to the Shares Department.
PHONES : (0322) 818185 & 819030 FAX No. (0322) 818474 CABLE : JANANA KOHAT

P/2