

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/secy/09/151

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date:..... 23/04/09
Received at:..... 12:57 Initial:..... L
Announcement at:..... 12:58 Initial:..... 7

Dated: April 23, 2009

Subject: **MEETING OF THE BOARD OF DIRECTORS**

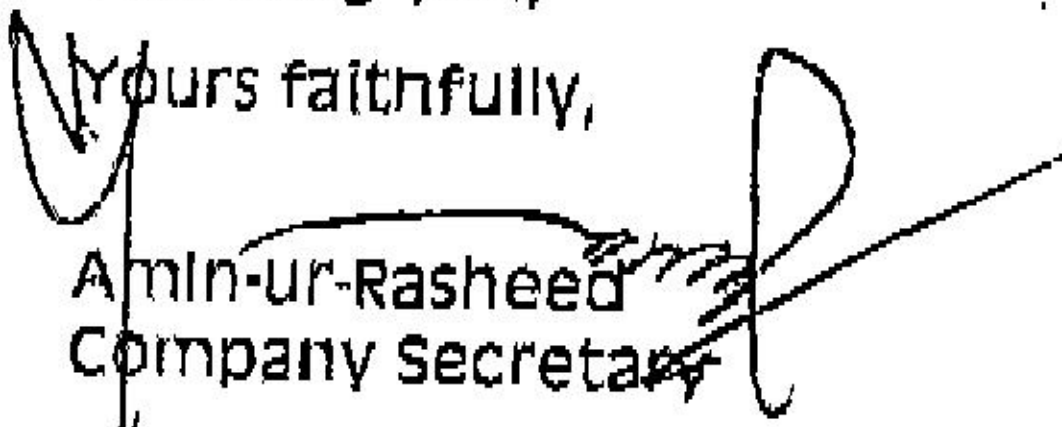
Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 11:30 A.M. on Thursday the 30th April 2009, at the office of Universal Insurance Company Limited, Waheed Plaza, Islamabad to consider and approve the 3rd Quarter Financial Statements for the period ended 31st March 2009.

In pursuance of clause No.(XXVI) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from 23-04-2009 to 30-04-2009 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Amin-ur-Rasheed
Company Secretary

CC: The secretary
Islamabad stock Exchange (Guarantee) Limited.,
Islamabad.