

بَرَحْمَتِكَ يَا اَرْحَمَ الرَّاحِمِيْنَ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/09/216

Dated: October 30, 2009

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

Fax No. 021-2415763
021-2437560
021-111573329

Subject: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30-09-2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Friday the 30th October 2009 at 12:30 P.M.** at the Office of Bibojee Services (Pvt) Limited, Islamabad have recommended the following: -

(i) CASH DIVIDEND:

An Interim **Cash Dividend** for the 1st quarter ended 30th September, 2009 @ Rs. NIL per share i.e. NIL %.

(ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL share held i.e. NIL %.

(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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