

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/10/241.

Dated: January 05, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.  
Fax No.021-111-573-329

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 11:00 A.M. on Wednesday the 13<sup>th</sup> January 2010, at the office of Bibojee Services (Pvt) Limited, Waheed Plaza, Islamabad To Co-opt a new Director to fill the causal vacancy on the BOD due to the sad demise of Mr. Muhammad Azhar Khan and to appoint the new Chief Executive of the company in place of (Late) Mr. Muhammad Azhar Khan and to fix his remuneration.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 06-01-2010 to 13-01-2010 (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 &  
General Manager Corporate Affairs

cc: The Secretary,  
The Islamabad Stock Exchange (Guarantee) Limited,  
ISLAMABAD.

