

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/10/253

Dated: January 13, 2010

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

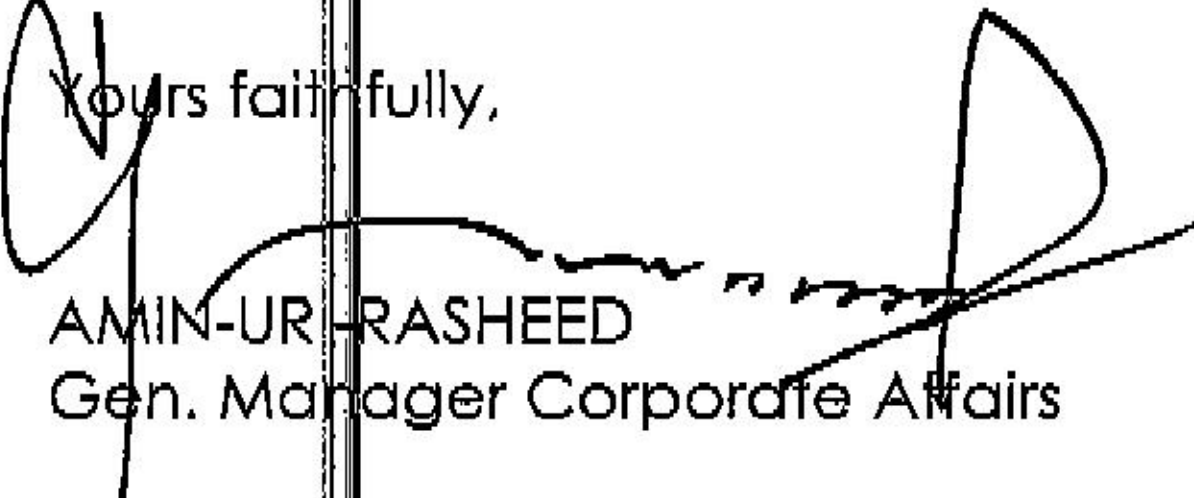
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Wednesday the 13th January 2010 at 11:00 A.M.** at the Office of Bibojee Services (Pvt) Limited, Islamabad have appointed Mrs. Shahnaz Sajjad Ahmad as Chief Executive Officer of the company to fill the causal vacancy in place of (Late) Mr. Muhammad Azhar for the remaining term to be ended on 31st March 2011.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Gen. Manager Corporate Affairs

Encls: (as specified)

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

