

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/10/284

Dated: April 13, 2010

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

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

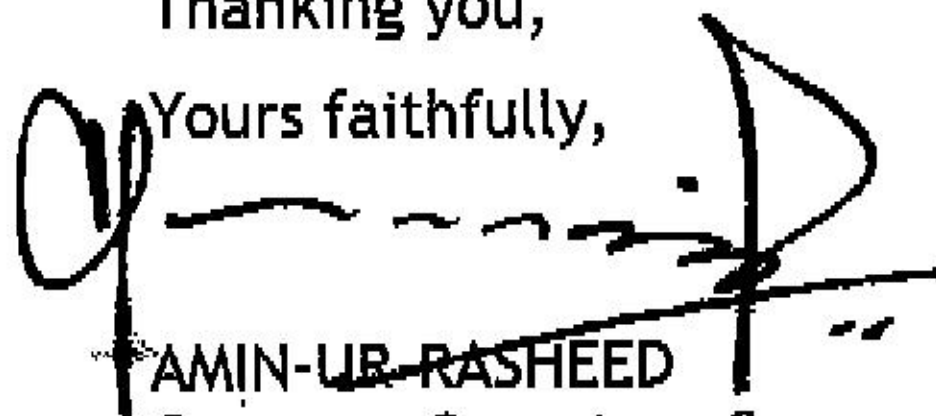
We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on Wednesday the 21<sup>st</sup> April 2010, at office of the Bibojee Services (Pvt) Limited, Waheed Plaza, Islamabad to consider and approve the 3<sup>rd</sup> quarter financial statements for the Period ended 31<sup>st</sup> March 2010.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from 17<sup>th</sup> April 2010 to 24<sup>th</sup> April 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,  
Islamabad Stock Exchange (Guarantee) Limited  
ISLAMABAD.

