

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/10/036

Dated: October 09, 2010

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

Re: NOTICE OF ANNUAL GENERAL MEETING

Sir,

We are forwarding herewith Notice of Annual General Meeting of our company to be held on 31st October 2010 for your reference and record.

Please acknowledge receipt

Thanking you,

Yours faithfully,

AMIN-UR -RASHEED
Company Secretary &
General Manager Corporate Affairs

cc: Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Encls: (as specified)

