

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/10/40

Dated: October 23, 2010

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Dear Sir,

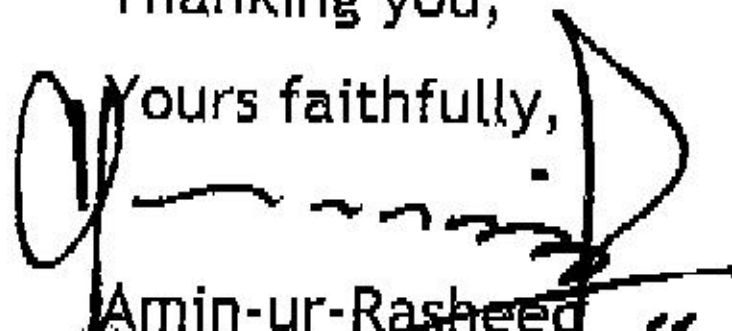
We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:30 A.M. on Saturday the 30th October 2010, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve 1st Quarter Financial Statements for the period ended 30th September 2010.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 26-10-2010 to 02-11-2010 (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

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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Time:	10:10
Time:	10:11