

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/11/104

Dated: March 04, 2011

The General Manager  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Re: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Sir,

We are forwarding herewith Notice of our Extra Ordinary General Meeting of the shareholders of the company to be held on 26<sup>th</sup> March 2011 for your reference and record.

Please acknowledge receipt

Thanking you,  
Yours faithfully,

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

cc: The Secretary  
Islamabad Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad

