

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/11/098

Dated: March 26, 2011

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

Fax No. 021-111573329

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 03:00 P.M. on Saturday the April 02, 2011, at Gammon House, 400/2, Peshawar Road, Rawalpindi to transact the following business:

- 1) To Elect the Chairman of the Board of Directors of the company for the term of next three years commencing from 1st April 2011.
- 2) To appoint the Chief Executive Officer of the company for the term of next three years commencing from 1st April 2011.
- 3) To Elect the Chairman and Members of the Board Audit Committee of the company for the term of next three years commencing from 1st April 2011.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 26-03-2011 to 02-04-2011 (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 &
Sr. General Manager Corporate Affairs

cc: The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad

