

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/11/133

Dated: April 02, 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**

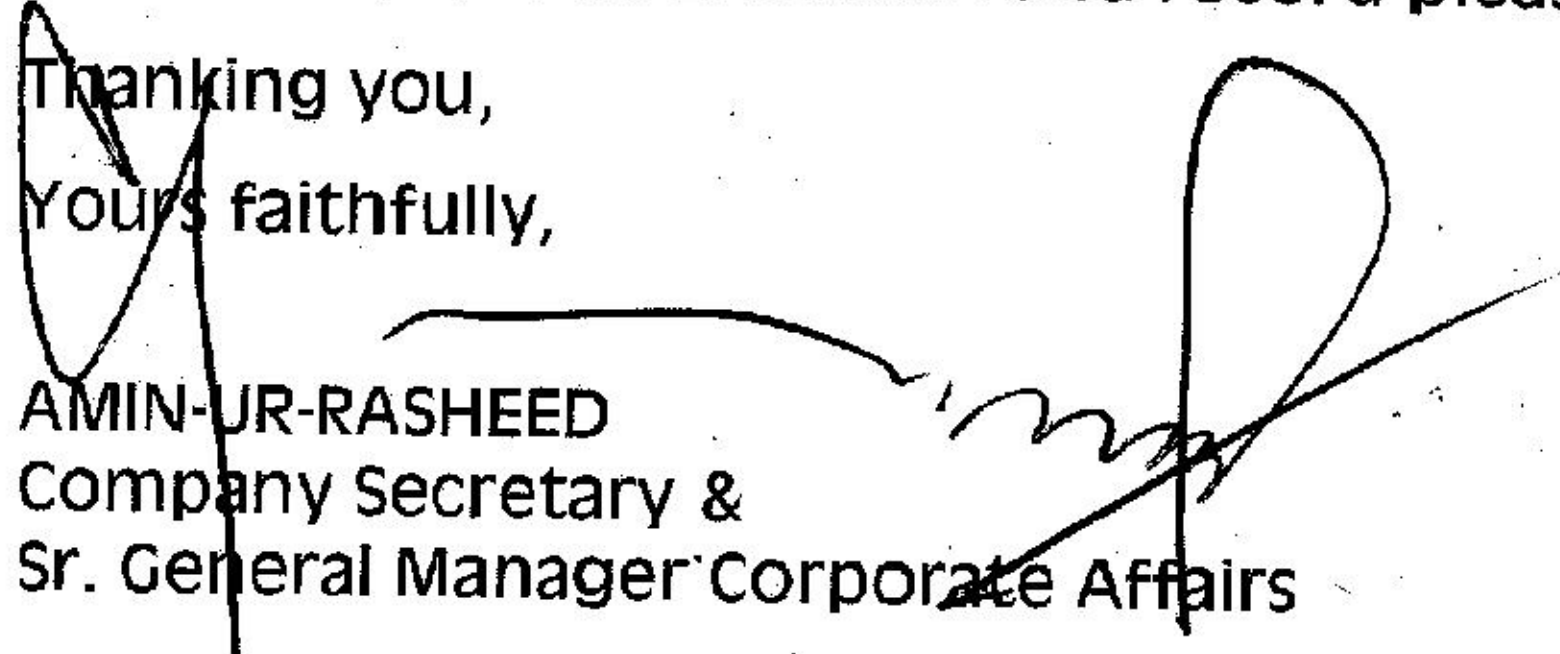
Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Saturday** the **2nd April 2011** at **03:00 P.M.** at Gammon House, Rawalpindi have approved the following resolutions: -

- 1) Elect the Chairman of the Board of Directors of the company for the term of next three years commencing from 1st April 2011.
- 2) Appoint the Chief Executive Officer of the company for the term of next three years commencing from 1st April 2011.
- 3) 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.

This is for yours information and record please.

Thanking you,
Yours faithfully,


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

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