

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/11/118

Dated: April 22, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 10:00 A.M. on Saturday the 30th April 2011, at Gammon House, Rawalpindi to consider and approve the 3rd quarter financial statements for the Period ended 31st March 2011.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from April 23, 2011 to April 30, 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) Limited
ISLAMABAD.