

بَرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Bannu Woollen Mills Limited

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

Ref. No. BWM/SECY/11/174

Dated: October 02, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No. 021-111-573-329

FAX NO. 021-111573329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Sunday** the **October 02, 2011** at **11:30A.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) CASH DIVIDEND:

A final **Cash Dividend** for the Year Ended 30th June, 2011 @ Rs.5 per share i.e. 50%.

(ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL shares for every share held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES:

The Board has recommended to issue NIL % Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) ANY OTHER ENTITLEMENT: NIL

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