

**BANNU WOOLLEN MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting of the Shareholders of Bannu Woollen Mills Limited will be held at the registered office of the Company at Habibabad, Kohat on **Saturday the 29th October 2011 at 11:00 A.M.** to transact the following business.

1. To confirm the minutes of Extra Ordinary General Meeting held on 26th March 2011.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June 2011 together with the directors' and auditors' reports thereon.
3. To consider and approve the payment of final cash dividend for the year ended 30th June 2011 as recommended by the Board of Directors of the company. The Board of Directors has approved the final cash dividend @ 50% i.e. Rs.5/- per share for the year ended 30th June 2011.
4. To appoint auditors for the year ending on 30th June 2012 and to fix their remuneration.
5. To consider any other business with the permission of the Chair.

B. SPECIAL BUSINESS:

To pass the following resolution as special resolutions with or without amendments;

6. "Resolved that Meeting fee being paid to attend the meetings of Board of Directors & Board Audit Committee be increased from Rs.10,000 /= to Rs.20,000/- and for this purpose word Rs.10,000 in Clause No. 67 of the Articles of Association of the Company shall be replaced with the word Rs.20,000/-".

By order of the Board

Kohat
Dated: 9th October 2011

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

NOTES:

BOOK CLOSURE:

1. The Share transfer books of the Company shall remain closed from 22nd October 2011 to 29th October 2011 (both days inclusive). The shares received in the Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi before close of business hours on 21st October 2011 will be considered in order for registration in the name of the transferees to receive the cash dividend.

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