

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/SECY/11/185

Dated: October 31, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX NO. 021-111573329

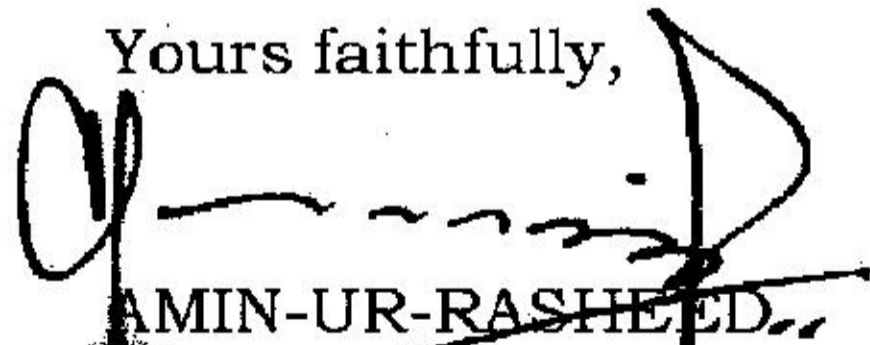
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the 1st Quarter unaudited Financial Statements of our company for the period ended 31st October 2011 is in progress.

Thanking you,

Yours faithfully,



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

CC: The Secretary
Islamabad Stock Exchange (G) Ltd,
ISE Building, Jinnah Avenue,
Islamabad.
Fax No. 051-111573329