

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/12/013

Dated: February 29, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No. 021-111573329

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31-12-2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Wednesday the 29th February 2012 at 10:30 A.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An Interim Cash Dividend for the half year ended 31st December 2011 @ Rs. NIL per share i.e. NIL %.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL share held i.e. NIL%.

(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

Contd...P/2-