

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/12/030

Dated: April 18, 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 PERIOD ENDED 31-03-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Wednesday the 18th April 2012 at 10:00 A.M.** at Gammon House, Rawalpindi, have recommended the following: -

(i) **CASH DIVIDEND:**

A interim **Cash Dividend** for the quarter ended 31st March, 2012 @ Rs. NIL per share i.e. Rs. NIL per share.

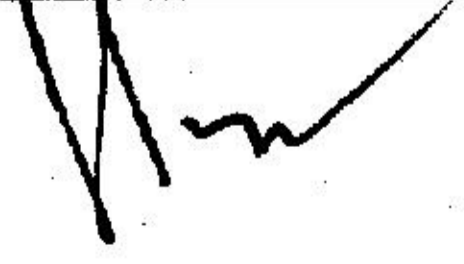
(ii) **BONUS ISSUE:**

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 per/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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