

# Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/12/056

Dated: September 14, 2012

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

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 shall be held at 10:00 A.M. on Saturday the 22<sup>nd</sup> September 2012, at Gammon House, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30<sup>th</sup> June 2012.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 16-09-2012 to 23-09-2012 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,  
Yours faithfully,

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

cc: Secretary,  
The Islamabad Stock Exchange (G) Limited,  
Islamabad.

