

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/12/59A

Dated: September 24, 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 YEAR ENDED 30-06-2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Saturday the 22<sup>nd</sup> September, 2012 at 10:00 A.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An final Cash Dividend for the year ended 30<sup>th</sup> June 2012 @ Rs. 3 per share i.e. 30%.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue 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

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