

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/12/61

Dated: September 24, 2012

Director
Enforcement & Monitoring Division,
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue,
ISLAMABAD

Re: **NOTICE OF ANNUAL GENERAL MEETING**

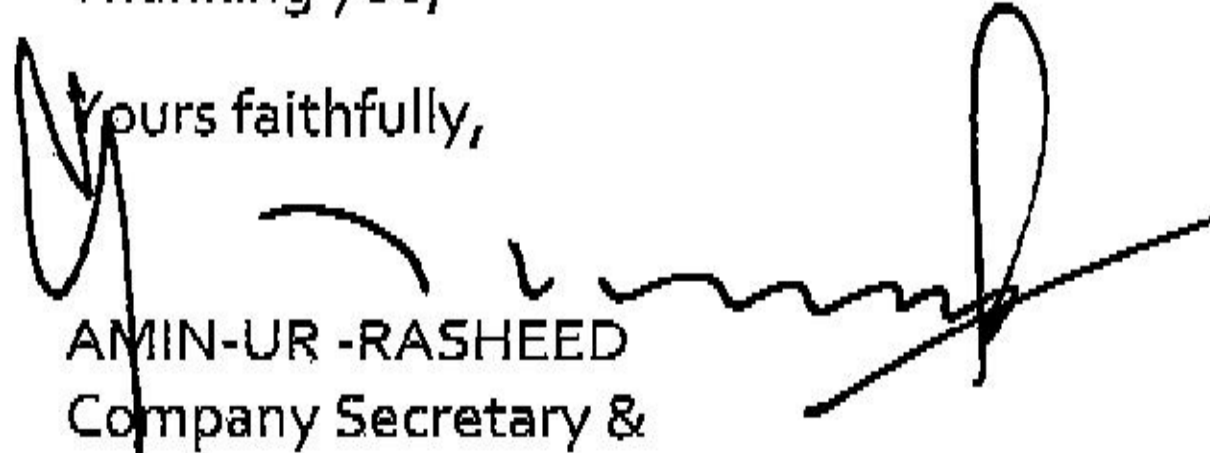
Sir,

We are forwarding herewith text of the Notice of Annual General Meeting of our Company to be held on 22nd October 2012 to be released to the shareholders of the Company on 28th September, 2012.

Please acknowledge receipt

Thanking you,

Yours faithfully,



AMIN-UR -RASHEED
Company Secretary &
Gen. Manager Corporate Affairs

cc: 1. Karachi Stock Exchange (Guarantee) Limited
KARACHI

2. Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Encls: (as specified)