

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/12/0906

Dated: Nov 29, 2012

Deputy General Manager  
Companies Affairs  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

DCS

Subject: DECLARATION OF 30% FINAL DIVIDEND FOR YEAR ENDED 30/06/2012

Dear Sir,

Please refer to your letter dated 28/11/2012 on the subject cited above.

We do hereby confirm that 30% Final Dividend declared by the Company for the year ended 30<sup>th</sup> June 2012 have been dispatched to all the shareholders on 20<sup>th</sup> November 2012. You may circulate this information to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

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

