

بَرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

# Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/13/103

Dated: February 26, 2013

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 31-12-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Tuesday** the **26<sup>th</sup> February 2013** at **10:30 A.M.** at Gammon House, Rawalpindi, have recommended the following: -

(i) **CASH DIVIDEND:**

An interim **Cash Dividend** for the half year ended 31<sup>st</sup> December, 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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