

Website: www.bwm.com.pk
Email: janana@brain.net.pk
Fax: 0922-510474

بر حمتك يا ارحم الراحمين

Phones 0922-510063

BANNU WOOLLEN MILLS LIMITED
Shares Department
C/O Janana De Malucho Textile Mills Limited,
Habibabad, Kohat (KPK), Pakistan.

Ref. No. BWM/Secy/13/95

Dated: April 28, 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 31-03-2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Sunday** the **28th April 2013** at **10:30 A.M.** at Gammon House, Rawalpindi, have recommended the following: -

(i) CASH DIVIDEND:

An interim **Cash Dividend** for the nine months ended 31st March, 2013 @ 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