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بر حمتك يا ارحم الراحمين

Phones 0922-510063

BANNU WOOLLEN MILLS LIMITED
 Shares Department
 C/o Janana De Malucho Textile Mills Limited
 Habibabad, Kohat (N.W.F.P) Pakistan

Ref.No.BWM/Secy/11/098

Dated: Sep 19, 2013

The General Manager
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 KARACHI.

FAX NO. 021-111573329

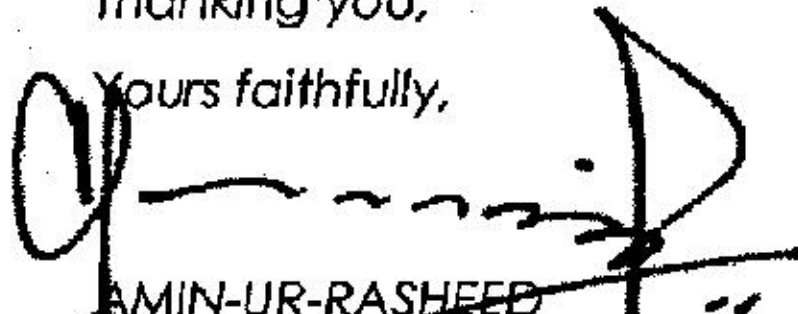
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the annual audited financial statements of our company for the year ended 30th June 2013 is in progress.

Thanking you,

Yours faithfully,



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

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