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 Email: janana@brain.net.pk
 Fax: 0922-510474

برحمتك 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-B

Dated: Sep. 26, 2013

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

FAX NO. 021-111573329

The General Manager
 Islamabad Stock Exchange Limited,
 Islamabad Stock Exchange Towers,
 Blue Area,
 ISLAMABAD.

FAX NO. 051-111473329

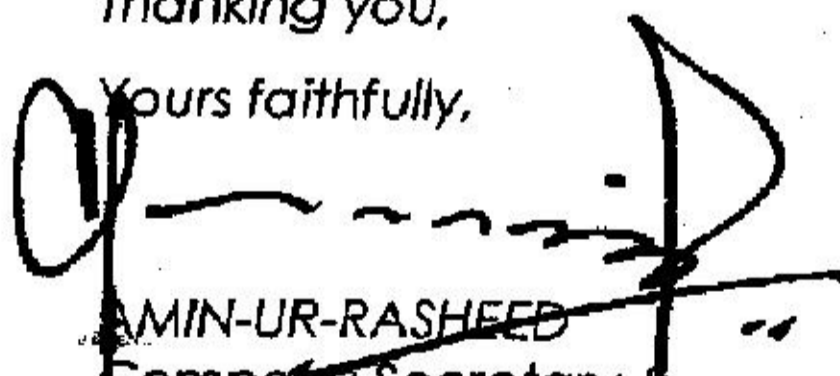
Re: **ISSUE OF BONUS SHARES**

Dear Sir,

This refers to our letter No. BWM/Secy/13/098-A dated Sep. 19, 2013 we are enclosing herewith certificate issued by our statutory auditors bearing No 7165/B-3/2013 dated September 25, 2013 in pursuance of Rule 6(iii) of the Companies (Issue of Capital) Rules, 1996 to the effect that the free reserves and surpluses retained after the issue of the bonus shares will not be less than twenty five percent of the increased capital.

Thanking you,

Yours faithfully,



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

Enclose: (as above)

CC: Securities and Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue, Islamabad.

FAX NO: 051-9204915

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KARACHI OFFICE:
 Ghandhara House,
 109/2 Clifton
 P.O. Box 632 Karachi - 74200
 Cable: "BIBOJEE" Fax: 5831830
 Tel: 5830251 - 57 Telex: 23600 BIBO PK

LAHORE OFFICE:
 2nd Floor,
 Garde Trust Building,
 Napier Road, Lahore
 Cable: "BIBOJEE" Fax: 7356278
 Tel: 7231691, 7232691

PESHAWAR OFFICE:
 Universal Insurance Building
 Saddar Road,
 Peshawar Cantt.
 Cable: "BIBOJEE" Fax: 272246
 Tel: 272001