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*Executive Engineer,
Eastern Bar Division,
Pakpattan*

IPL-12817

BANNU WOOLLEN MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting of the Shareholders of Bannu Woollen Mills Limited will be held at the registered office of the Company, Bannu Woollen Mills Ltd., D. I. Khan Road, Bannu on Wednesday the 29th October, 2014 at 8:00 A.M. to transact the following business:

1. To confirm the minutes of Extra Ordinary General Meeting held on 31st March, 2014.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2014 together with the directors' and auditors' reports thereon.
3. To appoint auditors for the year ending 30th June, 2015 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

Bannu :
Dated: 05th October, 2014

By order of the Board
AMIN-UR-RASHEED
Company Secretary

NOTES:

BOOK CLOSURE:

1. The Share transfer books of the Company shall remain closed from 22nd October, 2014 to 28th October, 2014 (both days inclusive). The shares received in the Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block B, Clifton, Karachi before close of business hours on 21st October, 2014 will be considered in order for registration in the name of the transferees.

INSTRUCTION FOR CDC ACCOUNT HOLDERS:

2. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 28, 2000 issued by the Securities and Exchange commission of Pakistan;
 - a. For attending the meeting:
 - i. In case of account holder of CDC their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his original National Identity Card (N.I.C.) or Original Passport at the time of attending the Meeting.
 - ii. In case of corporate entity the Board of Directors' Resolution/Power of Attorney with certified specimen signature of the nominee shall be produced at the time of the meeting.
 - b. For appointing proxies:
 - i. In case of individual account holder of CDC registration details are uploaded as per the regulations shall submit the proxy form as per the above requirements along with attested copies of N.I.C. or the Passport of the beneficial owner shall be furnished with proxy form.
 - ii. The proxy shall produce his original N.I.C. or original Passport at the time of entering the meeting premises.
 - iii. In case of corporate entity the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form to the company.
3. Shareholders are requested to submit details of CNIC alongwith its copy of our share Registrar in order to comply with requirements of SECP SRO 631 (1) 2012 dated July 02, 2012.
4. SECP vide SRO 787 (1) 2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements alongwith notice of Annual General Meeting electronically through e-mail. Hence, members who are interested in receiving the annual reports and notice of annual general meeting electronically in future are required to submit their e-mail address and consent for electronic transmission to the share registrar.
5. Members are requested to communicate to the Company's Registrar any change in their addresses.

Sr General Manager Corporate Affairs

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