

BANNU WOOLLEN MILLS LIMITED
D.I.Khan Road, Bannu

Ref.No.BWM/Secy/14/85

Dated: October 31, 2014

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111573329

Secretary
Islamabad Stock Exchange Limited,
Islamabad Stock Exchange Tower,
Blue Area,
Islamabad.

Fax No. 051-111473329

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2014 at 10:00 AM at Gammon House, Rawalpindi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended **NIL** at Rs. **NIL** per share i.e. **NIL%**. This is in addition to Interim Dividend(s) already paid at Rs.**NIL** per share i.e. **NIL%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **NIL** share(s) for every **NIL** share(s) held i.e.**NIL%**. This is in addition to the Interim Bonus Shares already issued @ **NIL%**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL%** Right Shares at par/at a discount/premium of Rs.**NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

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KARACHI OFFICE:

Ghandhara House,
109/2 Clifton
P.O. Box 632 Karachi – 74200
Fax: (021) 35870136, 35830258
Tel: (021) 35830251–57 & 35860344

LAHORE OFFICE:

2nd Floor,
Gardee Trust Building
Napier Road, Lahore
Fax: (042) 37356278
Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 9&10
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION (NIL)
AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

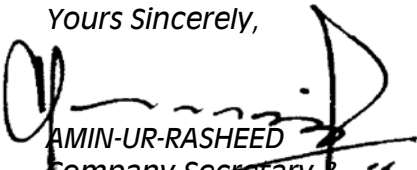
BANNU WOOLLEN MILLS LIMITED
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (Un-audited)
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2014

	Quarter Ended	
	Sept. 30, 2014	Sept. 30, 2013
	(Rupees in thousand)	
Sales - net	247,461	250,395
Cost of sales	165,822	171,220
Gross profit	81,639	79,175
Distribution cost	10,263	10,200
Administrative expenses	22,576	18,356
Others operating expenses	3,604	3,452
Other operating income	(677)	(444)
	35,766	31,564
Profit from Operations	45,873	47,611
Financial cost	5,809	4,820
Profit before taxation	40,064	42,791
Taxation - net	2,758	4,436
Profit after taxation	37,306	38,355
Other comprehensive income	0	0
Total comprehensive income	37,306	38,355
	----- Rupees -----	
Basic earnings per share - restated	3.92	4.03

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours Sincerely,


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