

# BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

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February 13, 2015, 14:26:03

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22/02/2015 at 10:00:00 , at RAWALPINDI to consider the Quaterly Accounts for the period ended DEC, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 13/02/2015 to 22/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,