

BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

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April 21, 2015, 09:26:21

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 30/04/2015 at 10:00:00, at RAWALPINDI to consider the Quaterly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/2015 to 30/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,