

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	Quarter ended		Nine months ended	
	March 31,		March 31,	
	2015	2014	2015	2014
	----- Rupees in thousand -----			
Sales – net	77,029	126,594	652,750	698,698
Cost of Sales	56,966	99,482	442,716	488,724
Gross Profit	20,063	27,112	210,034	209,974
Distribution Cost	3,577	6,472	27,237	29,735
Administrative Expenses	21,332	20,137	74,426	68,266
Other Operating Expenses	(284)	195	9,611	9,995
Other Operating Income	(647)	(669)	(1,840)	(1,641)
	23,978	26,135	109,434	106,355
(Loss) / profit from Operations	(3,915)	977	100,600	103,619
Finance Cost	682	557	11,625	9,431
	(4,597)	420	88,975	94,188
Share of Profit of Associated Companies	0	0	(5,957)	54,213
(Loss) / profit before Taxation	(4,597)	420	83,018	148,401
Taxation				
- current	(1,464)	1,381	33,764	34,869
- prior year	0	0	447	(1,548)
- deferred	(2,710)	(4,094)	(6,270)	(5,700)
	(4,174)	(2,713)	27,941	27,621
(Loss) / profit after Taxation	(423)	3,133	55,077	120,780
Other Comprehensive Income	0	0	0	0
Total Comprehensive (loss) / income for the Period	(423)	3,133	55,077	120,780
	----- Rupees -----			
(Loss) / earnings per Share	(0.04)	0.33	5.79	12.71

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

Thanking you,

Yours Sincerely,


Amin ur Rashid
Company Secretary.

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

Ref.No.BWM/Secy/15/87

Dated: April 30, 2015

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 3RD QUARTER/NINE MONTHS ENDED 31/03/2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 30, 2015 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

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

AND/OR

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