

BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

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September 14, 2015, 12:00:47

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 23/09/2015 at 10:00:00, at RAWALPINDI to consider the Annual Accounts for the period ended 30.06.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 12/09/2015 to 24/09/2015 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,