

BANNU WOOLLEN MILLS LIMITED

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November 20,2015,11:47:08

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 3 per share, i.e. 30% for the year ended JUNE,2015 have been dispatched to the shareholders by registered post or through courier service on 19/11/2015.

Yours Sincerely,