

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

BANNU WOOLLEN MILLS LIMITED

(SHARES DEPARTMENT) D.I. KHAN ROAD, BANNU – K.P.K (PAKISTAN)

Ph: 0928-613151, 613150, 612274, 611157 Fax: 0928-611450 E-mail: bannuwoollen@yahoo.com

Ref.No.BWM/Secy/16/0013

Dated: February 19, 2016

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No.021-111-573-329

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on Sunday the 28th February, 2016 at Gammon House, Rawalpindi to consider and approve the Reviewed Half Yearly financial statements for the period ended on 31st December, 2015.

In pursuance of clause No. 5.19.15 of the code of Corporate Governance and listing Regulation(Rule Book) of Stock Exchange, the company has determined closed period from 21-02-2016 to 28-02-2016 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


WAQAR AHMAD
Company Secretary



cc: Secretary,
The Islamabad Stock Exchange Limited,
Islamabad.

SHARES REGISTRAR:

Management & Registration Services (Pvt) Ltd.,
Business Executive Centre, F/17/3, Block-B, Clifton, KARACHI.

Tel: 021-35369174, 35375127-29 Fax: 021-35820325 E-mail: registrationservices@live.co.uk