

BANNU WOOLLEN MILLS LIMITED

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November 28, 2016, 10:46:10

The General Manager

Pakistan 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. 5 per share, i.e. 50% for the year ended 2016-06-30 have been dispatched to the shareholders by registered post or through courier service on 2016-11-26.

Yours Sincerely,