

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

# Bannu Woollen Mills Limited

SHARES DEPARTMENT  
C/O JANANA DE MALUCHO TEXTILE MILLS LIMITED  
HABIBABAD KOHAT

Ref.No.BWM/Secy/14/098

Dated: Feb 24, 2014

The General Manager  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

FAX NO. 021-111573329

The General Manager  
Islamabad Stock Exchange Limited,  
Islamabad Stock Exchange Towers,  
Blue Area,  
ISLAMABAD.

FAX NO. 051-111473329

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 24/02/2014 at 10:00AM at Gammon House Rawalpindi, recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2013 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