

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/14/018

Dated: February 24, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **APPROVAL FOR HOLDING OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In compliance with Regulation No. 28 (1) of the Karachi Stock Exchange (Guarantee) Limited, we shall be grateful if you kindly allow us to hold Extra Ordinary General Meeting of the company on 31st March 2014.

We are also forwarding herewith draft Notice of Extra Ordinary General Meeting for your approval, information & record please. Please note that the notice is to be released in Newspapers on March 4, 2014.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

cc: Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad—for information please.