

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/14/

Dated: April 22, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111573329

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 10:30 A.M. on Tuesday the April 29, 2014, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the 3rd Quarter Financial statements for the period ended 31st March, 2014 of the company along with other agenda items.

In pursuance of clause No. (xxiii) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 22-04-2014 to 28-04-2014 (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,


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

cc: The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad