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BANNU WOOLLEN MILLS LIMITED

Shares Department
D.I.Khan Road, Bannu

Ref.No.BWM/Secy/14/180

Dated: Apr 29, 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 3RD QUARTER & NINE MONTHS ENDED MARCH 31, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2014 at 10:30 AM at Gammon House, Rawalpindi, recommended the following:

(I) CASH DIVIDEND

An Interim Cash Dividend for the 3rd quarter ended March 31, 2014 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

Page No. 1/2

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