

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/09/152

Dated: April 30, 2009

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

Fax No. 021-2415763
021-2437560
021-2460923
021-111573329

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Thursday the 30th April 2009** at 11:30 A.M. at office of Universal Insurance Company Limited, 3rd Floor, Waheed Plaza, Islamabad have recommended the following: -

(i) CASH DIVIDEND:

A interim **Cash Dividend** for the quarter ended 31st March, 2009 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL shares for every share held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES:

The Board has recommended to issue NIL % Right Shares at per/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) ANY OTHER ENTITLEMENT: NIL



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