

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Bannu Woollen Mills Limited

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

Ref. No. BWM/Secy/09/246

Dated: October 10, 2009

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

Re: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

We are forwarding herewith Notice of Annual General Meeting of the shareholders of the company to be held on 31st October 2009 for your reference and record.

Thanking you,

Yours faithfully,

AMIN-UR -RASHEED
Company Secretary &
Gen. Manager Corporate Affairs

Encls: (as specified)

