

Bannu Woollen Mills Limited

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

Ref.No.BWM/Secy/09/211

Dated: October 23, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	Initial:.....
Received at:.....	Initial:.....
.....	Initial:.....

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 12:30 P.M. on Friday the 30th October 2009, at the office of Bibojee Services (Pvt) Limited, Waheed Plaza, Islamabad to consider and approve 1st Quarter Financial Statements for the period ended 30th September 2009.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 24-10-2009 to 30-10-2009 (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

cc: Secretary,
The Islamabad Stock Exchange (G) Limited,
Islamabad.

