



Bannu Woollen Mills Limited

Office & Mills

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FORM-1

BWM/Secy/21/2109

Dated: April 12, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on Tuesday the April 20, 2021 at Gammon House, Rawalpindi to consider and approve the un-audited financial statements of the Company for the quarter and nine months period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13-04-2021 to 20-04-2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Jahanara Sajjad Ahmad, FCA
Company Secretary