



# Bannu Woollen Mills Limited

Office &amp; Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

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BWM/Secy/21/2400

Dated: June 14, 2021

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on June 14, 2021 at 11:30 a.m. at Gammon House Rawalpindi has approved the annual financial budget for the year ending June 30, 2022, except the Capital Expenditure Budget, which shall be re- submitted in the next Board meeting.

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

Yours sincerely,

  
Jahanara Sajjad Ahmad, FCA  
Company Secretary

