



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1(B)

BWM/Secy/22/888

PUCARS/TCS

Dated: June 13, 2022

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

Subject: **Board Meeting/ Closed Period other than Financial Results**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:30 A.M. on Wednesday June 22, 2022 at Gammon House, Peshawar Road Rawalpindi, to consider and approve the **Annual Budget** for the year ending June 30, 2023.

The Company has declared the "**Closed Period**" from **15-06-2022 to 22-06-2022** (both days inclusive) as required under 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.

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

Yours sincerely,

For and on behalf of Bannu Woollen Mills Ltd.

Jahanara
Jahanara Sajjad Ahmad, FCA
Company Secretary



Copy to:

Director / HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, -
Islamabad.