



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1

BWM/Secy/22/450

PUCARS/TCS

Dated: September 12, 2022

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

Subject: **Board Meeting/ Closed Period**

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 Tuesday September 20, 2022 at Gammon House, Peshawar Road Rawalpindi, to consider and approve the audited financial statements of the Company for the **Year ended June 30, 2022** and declaration of any entitlement.

The Company has declared the "**Closed Period**" from **13-09-2022 to 20-09-2022** (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:

1. Director / HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
2. Vision Consulting Limited, Lahore, Share registrar