



# Bannu Woollen Mills Limited

Office &amp; Mills

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

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**FORM-1**

BWM/Secy/22/663

PUCARS/TCS

Dated: October 11, 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 10:00 A.M. on Wednesday October 19, 2022 at Gammon House, Peshawar Road Rawalpindi, to consider and approve the un- audited financial statements of the Company for the **Three months period ended September 30, 2022** and declaration of any entitlement.

The Company has declared the "**Closed Period**" from **12-10-2022 to 19-10-2022** (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.