



# Bannu Woollen Mills Limited

Office &amp; Mills

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

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E-mail: bannuwoollen@yahoo.com &amp; bwmltd2k@gmail.com

BWM/Secy/23/2020

PUCARS/TCS

Dated: May 12, 2023

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 meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on **Monday May 22, 2023** at Gammon House, Peshawar Road Rawalpindi, to consider the following agenda items:

- i. Appointment of Chairman of the Board;
- ii. Appointment of Chief Executive Officer;
- iii. Appointment of Chairman and Members of the Board Audit Committee;
- iv. Appointment of Chairman and Members of the HR & R Committee.
- v. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **15-05-2023 to 22-05-2023** (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.

**Azmat Khan**  
Company Secretary



Copy to:

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

#### PESHAWAR OFFICE:

Deans Trade Centre,  
T.F. 145 & 146, Saddar Road,  
Peshawar Cantt.  
Tel: (091) 5250082, 5286764  
Fax: (091) 5272001

#### RAWALPINDI OFFICE:

400/2 Gammon House,  
Peshawar Road,  
Rawalpindi Cantt.  
Tel: (051) 5477831, 8317045-46  
Fax: (051) 5477511

#### LAHORE OFFICE:

2nd Floor,  
Gardee Trust (Super Height) Building,  
Napier Road, Lahore.  
Tel: (042) 37357544, 37231691, 37232691  
Fax: (042) 37356278

#### KARACHI OFFICE:

F-3, Hub Chowki Road,  
S.I.T.E, Karachi-75730  
Tel: (021) 32556901-10  
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