



# Bannu Woollen Mills Limited

Office & Mills

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

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

BWM/Secy/23/2171

PUCAAR/COURIER

Dated: May 30, 2023

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

Subject: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Bannu Woollen Mills Limited will be held on **Wednesday the 31<sup>st</sup> May, 2023 at 12:00 P.M.** at its registered office, Bannu Woollen Mills Ltd., D. I. Khan Road, through video conferencing to consider the following:

- i. To increase in authorized capital of the company and related matters subject to the approval of the shareholders.
- ii. To consider the dispatch of annual audited financial statements to its members/ shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O 389 (I)/2023 of the Securities and Exchange Commission of Pakistan dated March 21, 2023.

The Company has declared the "Closed Period" from 30-05-2023 to 31-05-2023 (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,



**AZMAT KHAN**

**COMPNY SECRETARY**

CC: The Commissioner/ HOD, Securities & Exchange Commission of Pakistan (SECP)  
Company Law Division / Corporate Supervision, Surveillance and Enforcement  
Department 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  
Fax: (021) 32556911-12