



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/23/2172

PUCAAR/COURIER

Dated: May 31, 2023

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

Subject: **DECISION OF EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that Board of Directors of Bannu Woollen Mills Limited in its meeting held on Wednesday the 31st May, 2023 at 12:00 P.M. **has not recommended the following agenda items for shareholders' approval** which was earlier announced on May 30th, 2023 vide announcement no. BWM/Secy/23/217:

- i. The increase in authorized capital of the company and related matters.
- ii. 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.

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,
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RAWALPINDI OFFICE:

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LAHORE OFFICE:

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KARACHI OFFICE:

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