



# Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/23/270

PUCARS/TCS

Dated: August 28, 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 Board of Directors of the Company in their meeting held on **August 28, 2023 at 10:30 a.m.** at Gammon House, Peshawar Road Rawalpindi, have discussed and approved the other matters and there are no announcements regarding the dissemination of any price-sensitive information.

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,  
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Peshawar Cantt.  
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**RAWALPINDI OFFICE:**

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Peshawar Road,  
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**LAHORE OFFICE:**

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Gardee Trust (Super Height) Building,  
Napier Road, Lahore.  
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**KARACHI OFFICE:**

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