Bannu Woollen Mills Limited

Office & Mills D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN) PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450 E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/23/776

BIBOJEE GROUP

Dated: November 08, 2023

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u>

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that Corporate Briefing Session of Bannu Woollen Mills Ltd. will be held on Monday November 13, 2023 at 11:00 a.m. at 400/2 Gammon House, Peshawar Road, Rawalpindi and / or through video conference (via zoom) to brief the shareholders / analysts about the Company's financial results for the year ended June 30, 2023 and future outlook.

Those investors, analysts and shareholders who wish to join the CBS are requested to register themselves by sending the following particulars with subject "Registration of CBS 2023" to the undersigned at <u>corporate@bwm.com.pk.</u>

Particulars to be shared through email:

- 1. Name of investor analyst/ shareholder
- 2. Name of organization/ folio number
- 3. CNIC number
- 4. Contact number

Further, video link to join CBS will only be shared with those, who will register themselves by sending the aforementioned particulars on the given email ID by November 11, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Azmat Khan Company Secretary

PESHAWAR OFFICE: Deans Trade Centre, T.F. 145 & 146, Saddar Road, Peshawar Cantt. Tel: (091) 5250082, 5286764 RAWALPINDI OFFICE: 400/2 Gammon House, Peshawar Road, Rawalpindi Cantt. Tel: (051) 5477831, 8317045-46 LAHORE OFFICE: 2nd Floor, Gardee Trust (Super Height) Building, Napier Road, Lahore. Tel: (042) 37357544, 37231691, 37232691

KARACHI OFFICE:

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