



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/24/2040

PUCARS/TCS

Dated: July 09, 2024

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 July 09, 2024 at 10:30 a.m. at Gammon House, Peshawar Road Rawalpindi, the primary agenda was to discuss and approve the Annual budget for the financial year ending June 30, 2025, which is currently under development and has not yet been finalized and will be placed in next Board meeting.

We confirm that there are no material or price sensitive disclosures arising from this meeting that would necessitate an immediate public release or that may influence the market price of company's shares.

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.

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