



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1

BWM/Secy/24/2681

PUCARS/TCS

Dated: October 22, 2024

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

Subject: **BOARD MEETING/ CLOSED PERIOD**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:30 A.M. on **Wednesday October 30, 2024** at Gammon House, Peshawar Road Rawalpindi, to consider and approve un-audited financial statements of the Company for the **Quarter ended September 30, 2024** and declaration of any entitlement.

The Company has declared the "**Closed Period**" from **23-10-2024 to 30-10-2024** (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,

For and on behalf of Bannu Woollen Mills Ltd.

**Azmat Khan
Company Secretary**

Copy to:

1. Director / HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
2. CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.