



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/24/2767

PUCARS/TCS

Dated: November 01, 2024

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

Subject: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Thursday, November 07, 2024 at 11:00 A.M.** at Gammon House, Peshawar Road Rawalpindi, to consider the agenda other than Financial Results.

The Company has declared the "**Closed Period**" from **01-11-2024 to 07-11-2024** (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.