



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/24/2830

Dated: November 13, 2024

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that Corporate Briefing Session of Bannu Woollen Mills Ltd. will be held on Wednesday November 20, 2024 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, 2024 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 2024" to the undersigned at corporate@bwm.com.pk.

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 18, 2024.

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

Yours sincerely,

Azmat Khan
Company Secretary