



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/26/2047

PUCARS/TCS

Dated: June 29, 2026

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 June 29, 2026 at 10:30 a.m. at Gammon House, Peshawar Road Rawalpindi, has approved the Annual budget for the financial year ending June 30, 2027.

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.

PESHAWAR OFFICE:

Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
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RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
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Fax: (051) 5477511

LAHORE OFFICE:

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Gardee Trust (Super Height) Building,
Napier Road, Lahore.
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