



Bannu Woollen Mills Limited

Office & Mills

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

PHONES: (0928) 613151, 613150, 612274, 611157

E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/26/331

PUCARS/TCS

Dated: September 16, 2026

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 **Thursday, September 24, 2026** at Gammon House, Peshawar Road Rawalpindi, , to consider and approve audited financial statements of the Company for the **Year ended June 30, 2026** and declaration of any entitlement.

The Company has declared the "Closed Period" from **17-09-2026 to 24-09-2026** (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:

Director / HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height) Building,
Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

F-3, Hub Chowki Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12