BIBOJEE GROUP

Bannu Woollen Mills Limited

Office & Mills
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BWM/Secy/26/547

Dated: October 30, 2026

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

Subject: **NOTICE OF CORPORATE BRIEFING SESSION (CBS) - 2026**

Dear Sir,

In compliance with the requirements of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that the **Corporate Briefing Session (CBS)** of Bannu Woollen Mills Limited ("the Company") will be held to brief the shareholders, investors and analysts on the Company's financial performance for the year ended June 30, 2026 and its future outlook. The details of the session are as follows:

Date	**Monday, November 02, 2026**
Time	**11:00 a.m. (Pakistan Standard Time)**
Venue	400/2 Gammon House, Peshawar Road, Rawalpindi and via Zoom
Zoom Link	https://us02web.zoom.us/j/87260302581?pwd=qEqr140NKTPGQJCqlnuYftdzTKrBWb.1
Meeting ID	872 6030 2581
Passcode	379963

Participants may join directly through the above Zoom link (or with the Meeting ID and Passcode) a few minutes before the scheduled time, using their full name and, where applicable, the name of their institution. Questions or other queries regarding the CBS may be sent in advance to the undersigned at corporate@bwm.com.pk.

Microphones will remain muted during the presentation, which will be followed by a question and answer session; participants may share their feedback through the Zoom "Reactions" feature. The session will be recorded and, together with the presentation, uploaded on the Company's website, while the presentation will also be disseminated through PUCARS. Viewers are encouraged to comment on and like / dislike the recording.

We would appreciate your support in disseminating this information among market participants and TRE Certificate Holders of the Exchange.

Yours sincerely,

BANNU WOOLLEN MILLS LTD.

Azmat Khan
Company Secretary