



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/23/2045

Dated: May 04, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000

Subject: DISCLOSURE OF MATERIAL INFORMATION FOR EXTENSION OF PRODUCTION PROCESS CLOSURE

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the PSX Regulations, we hereby convey the following information:

Further to our letter dated March 22, 2023 due to current economic situation and its effect on the ability of the banks to open LCs for the import of raw materials, and as a result, it is unable to continue with the production activities. As a result, the Company has decided to extend the temporarily shut down/close of its production activities from **06 May 2023 to 12 May 2023**.

The production activities of the Company would resume from **13 May 2023**. Further update, if any, in this regard will be communicated accordingly.

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

Yours sincerely,

Azmat Khan
Company Secretary

CC: Director HOD, Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinah Avenue,
Blue Area,
Islamabad - 44000

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