



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/23/2297

Dated: June 27, 2023

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

Subject: DISCLOSURE OF MATERIAL INFORMATION FOR 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:

Due to shortage of raw materials, the management of the company has decided to temporarily shut down/close of its production activities from 02 July 2023 to 15 July 2023.

The production activities of the Company would resume from 16 July 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, Jinnah Avenue,
Blue Area,
Islamabad - 44000

PESHAWAR OFFICE:

Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

RAWALPINDI OFFICE:

400/2 Gammon House,
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LAHORE OFFICE:

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

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