

BIBOJEE GROUP



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/23/383

PUCARS/TCS

Dated: September 11, 2023

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 **September 11, 2023 at 10:30 a.m.** at Gammon House, Peshawar Road Rawalpindi, approved the **Capital Expenditure Budget** for the financial year ending on June 30, 2024. The Board also approved other matters, and there are no announcements regarding the dissemination of any price-sensitive information.

Kindly note that the **Annual Budget** of the Company for the financial year ending June 30, 2024, was already approved in the Board of Directors meeting held on June 26, 2023.

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,
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RAWALPINDI OFFICE:

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Rawalpindi Cantt.
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Gardee Trust (Super Height) Building,
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