



# Bannu Woollen Mills Limited

Office & Mills

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

PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450

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

**FORM-1**

BWM/Secy/23/437

**PUCARS/TCS**

Dated: September 22, 2023

**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 11:30 A.M. on **Saturday September 30, 2023** at Gammon House, Peshawar Road Rawalpindi, to consider and approve audited financial statements of the Company for the **Year ended June 30, 2023** and declaration of any entitlement.

The Company has declared the "**Closed Period**" from **22-09-2023 to 30-09-2023** (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:

1. Director / HOD, Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.
2. Vision Consulting Limited, Lahore, Share registrar

**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,  
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