



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

BWM/Secy/24/1584

Dated: March 12, 2024

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:

Consequent upon reduction in anticipated orders from the mills dealers for the financial year 2024-2025 the management of the Company has decided to temporarily shut down/close its production activities from **13 March 2024 to 26 March 2024**.

The production activities of the Company would resume from **27 March 2024**. Further update, if any, in this regard will be communicated accordingly.

A disclosure form is attached herewith as Annexure- A.

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

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



DISCLOSURE FORM
(Securities Act, 2015)

Annexure- 'A'

March 12, 2024

Name of Company:	Bannu Woollen Mills Limited
Registered Office:	D.I Khan Road, Bannu-28100 K.P.K Pakistan
Date of Report:	12 March, 2024
Contact Information:	Azmat Khan (Company Secretary) Telephone No: +92-928-612274 Fax No: +92-928-611450 Email Address: Azmatkhan@bwm.com.pk
Disclosure of price sensitive/ inside information by the Company in terms of Securities Act, 2015	Consequent upon reduction in anticipated orders from the mills dealers for the financial year 2024-2025 the management of the Company has decided to temporarily shut down/close its production activities from 13 March 2024 to 26 March 2024.

For and on behalf of
Bannu Woollen Mills Limited

Azmat Khan
Company Secretary

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