



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/24/1731

PUCARS/TCS

Dated: April 04, 2024

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 10:30 A.M on **Thursday April 18, 2024** at Gammon House, Peshawar Road Rawalpindi, to consider and approve the un- audited financial statements of the Company for the **Nine months period ended March 31, 2024** and declaration of any entitlement.

The Company has declared the "**Closed Period**" from **09-04-2024 to 18-04-2024** (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:

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,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272004

RAWALPINDI OFFICE:
400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477544

LAHORE OFFICE:
2nd Floor,
Gardee Trust (Super Height) Building,
Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
Fax: (042) 3735273

KARACHI OFFICE:
F-3, Hub Chowki Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911, 12