

# BANNU WOOLLEN MILLS LIMITED

## NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given that meeting of the Board of Directors (BOD) of the Company shall be held on **Tuesday the October 25, 2016 at 10:00 AM** at the Gammon House, 400/2, Peshawar Road, Rawalpindi to transact the following business:-

- 1) To confirm minutes of the last BOD meeting held on September 29, 2016.
- 2) To review the outstanding points of last meeting, if any.
- 3) To consider and approve Report of Board Audit Committee on the financial statements for the three months period ended September 30, 2016.
- 4) To consider and approve the unaudited financial statements for the three months period ended September 30, 2016.
- 5) To consider and review the comparison of budgeted & actual results for the three months period ended September 30, 2016.
- 6) To consider schedule of Trade Debtors as on September 30, 2016.
- 7) To consider any other business with the permission of the Chair.

Dated: **October 18, 2016**

BY ORDER OF THE BOARD

  
**WAQAR A. KAHLOON**  
Company Secretary



**REGISTERED OFFICE:** D.I. Khan Road, Bannu - K.P.K (Pakistan) Ph: 0928-613151, 611350, 662273 Fax: 0928-611450  
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**SHARE REGISTRAR:** Management & Registration Services (Pvt) Ltd.,  
Business Executive Centre, F/17/3, Block-B, Clifton, Karachi.  
Tel: 021-35369174, 35375127-29 Fax: 021-35820325 E-mail: [registrationservices@live.co.uk](mailto:registrationservices@live.co.uk)

**CORPORATE OFFICE:** Corporate Department, Bannu Woollen Mills Ltd., c/o JDM Textile Mills Ltd., Habibabad, Kohat (KPK)  
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