



Bannu Woollen Mills Limited

Office & Mills

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

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

Ref.No.BWM/Secy/17/2450

Date: February 16, 2017

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock exchange Road, Karachi
Ph: 021-32439618 / 35274381
Fax: 021-111-573-329**

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company will be held on Thursday, 23rd February, 2017 at 10:30 A.M at Gammon House, Rawalpindi to discuss and fix the number of Directors of the company in pursuance of Section 178 (1) of the Companies Ordinance 1984 in order to elect new Board of Directors latest by March 31, 2017. The term of office of the new Directors shall be commencing from 1st April, 2017.

We have determined the closed period from February 16, 2017 to February 23, 2017 (both days inclusive) as required under clause No. (XXVI) of the Code of Corporate Governance. You may inform the members of the Exchange accordingly.

With kind regards,

Yours faithfully,

Azher Iqbal

Company Secretary

KOHAT OFFICE

Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat (K.P.K)
Phones: (0922) 510063 & 512930
Fax: (0922) 510474

PESHAWAR OFFICE:

DEANS Trade Centre
T.F. 145 & 146, Saddar Road,
Peshawar Cantt (K.P.K)
Tel: (091) 5250082, 5286764
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LAHORE OFFICE:

2nd Floor,
Gardee Trust Building,
Napier Road, Lahore.
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton Karachi.
Tel: (021) 35860344
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