



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/17/2476

Date: February 21, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock exchange Road, Karachi

Subject: Meeting of Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday February 28, 2017 at 10:00 A.M at Gammon House, Rawalpindi to consider the half-yearly accounts for the period ended December 31, 2016.

We have determined the closed period from February 21, 2017 to February 28, 2017 (both days inclusive) as required under clause No. 5.19.15 of the Code of Corporate Governance. Accordingly no Director, CEO, or Executive directly or indirectly can deal in the shares of the Company in any manner during the closed period as detailed above.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

With kind regards,

Yours faithfully,

آزهر اقبال

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
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PESHAWAR OFFICE:

DEANS Trade Centre
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LAHORE OFFICE:

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Gardee Trust Building,
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