



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/17/2820

Dated: April 06, 2017

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

Fax No. 021-111 573 329

Subject: Meeting of the Board of Directors

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on Thursday the April 13, 2017, at Gammon House, Rawalpindi to elect Chairman & appoint Chief Executive Officer of the Company along with other agenda items.

In pursuance of clause No. (XXIII) of the Code of Corporate Governance and listing regulations of Pakistan Stock Exchange, the Company has determined the closed period for the Company from 06-04-2017 to 13-04-2017 (Both days inclusive) as closed period during which time 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.

Best regards,

Yours faithfully,

Azher Iqbal
Company Secretary

KOHAT OFFICE / REGISTERED OFFICE:

~~Society~~ 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
Fax: (091) 5272001

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
(021) 35830251-7
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