



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/17/2822

Dated: April 07, 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 Friday the April 14, 2017, at Gammon House, Rawalpindi to consider and approve the 3rd Quarter Financial Statements for the period ended March 31, 2017.

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 07-04-2017 to 14-04-2017 (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:

Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat (K.P.K)
Phones: (0922) 862161 & 862162
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
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KARACHI OFFICE:

Ghandhara House,
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