



Bannu Woollen Mills Limited

Office & Mills

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

PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450

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

Thru: PUCARS / Courier Service

Ref.No.BWM/Secy/17/854

Dated: October 04, 2017

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

Fax No. 021-111573329

Subject: **EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING**

Dear Sir,

As per listing regulation Rule Book 5.7.1 of Pakistan Stock Exchange Limited, we are pleased to inform you that Securities & Exchange Commission of Pakistan (SECP) has granted 30 days (i.e. Upto November 27, 2017) extension in the time period for holding of Annual General Meeting of Bannu Woollen Mills Limited for the year ended June 30, 2017.

Copy of extension letter ref no. EMD/233/292/2002-281 Dated October 02, 2017 received from SECP on October 04, 2017 is enclosed herewith for your information and record.

Yours Sincerely,


Azher Iqbal
Company Secretary



Encl: As above

Copy for information to:

- Deputy Registrar of Companies, Securities & Exchange Commission of Pakistan, (Company Registration Office) State Life Building, The Mall, Peshawar
- Head of Operations, CDCPL, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi
- Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi

KOHAT OFFICE

~~Secretary~~ 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
Fax: (021) 35870136, 35830



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Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/292/2002 - 281

THROUGH UMS
October 02, 2017

The Company Secretary,
Bannu Woollen Mills Limited
D.I. Khan Road,
Bannu.

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 28, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Bannu Woollen Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

Regards,

Parsa Khan
Assistant Director (CSD)