



Bannu Woollen Mills Limited

Office & Mills

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Ref.No.BWM/Secy/17/870

Dated: October 06, 2017

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

Fax No. 021-111 573 329

Subject: **CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

Reference to the captioned subject, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday the October 10, 2017 and was communicated vide our letter referenced BWM/Secy/17/795 dated September 25, 2017 has now been cancelled.

With this previously announced "Closed Period" from 03-10-2017 to 10-10-2017 as was required under Clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange also stand cancelled.

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

Yours sincerely,


Azher Iqbal
Company Secretary



KOHAT OFFICE

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