



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/18/432

Dated: September 07, 2018

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

Subject: **REVISED DATE AND TIME OF BOARD MEETING**

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 Monday the September 10, 2018 and was communicated vide our letter referenced BWM/Secy/18/398 dated September 03, 2018 has now been postponed and shall now be held at 01:00 P.M. on Saturday September 15, 2018 at Gammon House, Rawalpindi.

This is with reference to your letter no. PSX/Gen-3942 dated September 03, 2018 Mr. Sajid Nawaz, Assistant Company Secretary is hereby deputed to transmit the information about financial plan of Year 2018-19 to the Exchange. Following is the required information:

Telephone Number	0928-662273
Cell Number	0300-8005534
E-mail address	sajidnawaz112@gmail.com

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

Yours sincerely,

(Signature)
Azhar Iqbal
Company Secretary
BANNU