



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

FORM-1

BWM/Secy/19/1864

Dated: April 18, 2019

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

Subject: **Board Meeting**

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 25, 2019 at Gammon House, Rawalpindi to consider and approve the un-audited financial statements of the Company for the quarter and nine months period ended March 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18-04-2019 to 25-04-2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Mr. Sajid Nawaz, Assistant Company Secretary is hereby deputed to transmit the information about financial results of nine months period ended March 31, 2019 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,

(Handwritten signature)

Azher Iqbal
Company Secretary

PESHAWAR OFFICE:

Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height)
Building, Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730
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Fax: (021) 32556911-12