



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 & bwmtd2k@gmail.com

FORM-1

BWM/Secy/19/471

Dated: September 19, 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 September 26, 2019 at Gammon House, Rawalpindi to consider and approve the audited financial statements of the Company for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-09-2019 to 26-09-2019 (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 year ended June 30, 2019 to the Exchange. Following is the required information:

Telephone Number 0928-662273
Cell Number 0300-8005534
E-mail address sajidnawaz12@gmail.com

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

Yours sincerely,


Azhar Iqbal MCA
Company Secretary
BANNU WOOLLEN MILLS LTD

PESHAWAR OFFICE:

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

RAWALPINDI OFFICE:

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

LAHORE OFFICE:

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

KARACHI OFFICE:

F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10