



برحمتك يا ارحم الراحمين

# 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/20/1655

Dated: February 14, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday the February 22, 2020 at 10:00 a.m., at Gammon House, Rawalpindi to consider the half-yearly accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14-02-2020 to 22-02-2020 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 six months period ended December 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,

  
**Azher Iqbal, ACA  
Company Secretary**



**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