



# 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/20/1905

Dated: April 16, 2020

**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 11:00 A.M. on Thursday the April 23, 2020 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, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-04-2020 to 23-04-2020 (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. Kalim Aslam, Finance Manager is hereby deputed to transmit the information about financial results of nine months period ended March 31, 2020 to the Exchange. Following is the required information:

Telephone Number	0928-662273
Cell Number	0300-4080094
E-mail address	bannuwoollen@yahoo.com

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

Yours sincerely,

*(Handwritten signature)*

**Azher Iqbal, ACA  
Company Secretary**



**PESHAWAR OFFICE:**

Deans Trade Centre,  
T.F. 145 & 146, Saddar Road,  
Peshawar Cantt.  
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**RAWALPINDI OFFICE:**

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

2nd Floor,  
Gardee Trust (Super Height)  
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**KARACHI OFFICE:**

F-3, Hub Churangi Road,  
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