



# Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/20/2019

Dated: May 21, 2020

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

Subject: **BOARD MEETING - OTHER THAN FINANCIAL RESULTS**

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 June 04, 2020, at Gammon House, Rawalpindi to consider and approve the financial budget of the Company for the financial year 2020-21 and to transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from 21-05-2020 to 04-06-2020 (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.

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

Yours sincerely,

Azher Iqbal  
Company Secretary



**PESHAWAR OFFICE:**  
Deans Trade Centre,  
T.F. 145 & 146, Saddar Road,  
Peshawar Cantt.  
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Peshawar Road,  
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Gardee Trust (Super Height)  
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