

BIBOJEE GROUP



Bannu Woollen Mills Limited

Office & Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450

E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/23/2296

PUCARS/TCS

Dated: June 26, 2023

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 Board of Directors of the Company in their meeting held on June 26, 2023 at 10:30 a.m. at Gammon House, Peshawar Road Rawalpindi, has approved the **Annual budget** for the financial year ending June 30, 2024, except the Capital Expenditure Budget, which shall be re-submitted in next Board meeting.

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

Yours sincerely,

For and on behalf of Bannu Woollen Mills Ltd.

AZMAT KHAN
Company Secretary

Copy to:

Director / HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

PESHAWAR OFFICE:
Deans Trade Centre,
T.F. 145 & 146, Saddar Road,

RAWALPINDI OFFICE:
400/2 Gammon House,
Peshawar Road,

LAHORE OFFICE:
2nd Floor,
Gardee Trust (Super Height) Building,

KARACHI OFFICE:
F-3, Hub Chowki Road,
S.I.T.E. Karachi-75730