



# Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/21/2342

Dated: June 03, 2021

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday June 14, 2021 at 11:30am at Gammon House, Peshawar Road, Rawalpindi to consider and approve the Annual Financial Budget of the Company for the financial year ending June 30,2022 and to transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from 07-06-2021 to 14-06-2021 (Both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, substantial shareholder or Executive, or their spouses 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,

**Jahanara Sajjad Ahmad, FCA**  
**Company Secretary**

**CORPORATE OFFICE, KOHAT:**  
 Bannu Woollen Mills Ltd.  
 P/O JDM Textile Mills Ltd.  
 Labibabad - Kohat (KPK)  
 Tel: (0922) 862161 & 862162  
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**PESHAWAR OFFICE:**  
 Deans Trade Centre,  
 T.F. 145 & 146, Saddar Road,  
 Peshawar Cantt.  
 Tel: (091) 5250082, 5286764  
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**RAWALPINDI OFFICE:**  
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 Peshawar Road,  
 Rawalpindi Cantt.  
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**LAHORE OFFICE:**  
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 Gardee Trust (Super Height)  
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**KARACHI OFFICE:**  
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