



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/18/398

Dated: September 03, 2018

**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 12:30 P.M. on Monday the September 10, 2018, at Gammon House, Rawalpindi to consider and approve the financial plan (production & financial budget) of the Company for the financial year 2018-19 and to transact any other business with the permission of the Chair.

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

Yours sincerely,

**Azher Iqbal
Company Secretary**

CORPORATE OFFICE, KOHAT:

Bannu Woollen Mills Ltd.
C/O JDM Textile Mills Ltd.
Habibabad - Kohat (KPK)
Tel: (0922) 862161 & 862162
Fax: (0922) 510474

PESHAWAR OFFICE:

Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height)
Building, Napier Road, Lahore.
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
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