



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1

BWM/Secy/18/1538

Dated: February 21, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the February 28, 2019 at 10:00 a.m., at Gammon House, Rawalpindi to consider the half-yearly accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21-02-2019 to 28-02-2019 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. Sajid Nawaz, Assistant Company Secretary is hereby deputed to transmit the information about financial results of six months period ended December 31, 2018 to the Exchange. Following is the required information:

Telephone Number	0928-662273
Cell Number	0300-8005534
E-mail address	sajidnawaz112@gmail.com

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

Yours sincerely,

(Signature)

Azher Labal AKA
Company Secretary
BANNU

PESHAWAR OFFICE:

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

RAWALPINDI OFFICE:

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

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height)
Building, Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691

KARACHI OFFICE:

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