



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1

BWM/Secy/19/618

Dated: October 11, 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 Saturday the October 19, 2019 at 11:30 a.m., at Gammon House, Rawalpindi to consider the quarterly accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11-10-2019 to 19-10-2019 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 quarter ended September 30, 2019 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,

**Azher Iqbal
Company Secretary**

**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) 37257544, 37231601, 37232601

KARACHI OFFICE:

F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730

Tel: (021) 32556901-10