



Bannu Woollen Mills Limited

Office & Mills

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

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FORM-1

BWM/Secy/18/790

Dated: October 19, 2018

**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 27, 2018 at 10:00 a.m., at Gammon House, Rawalpindi to consider the quarterly accounts for the period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-10-2018 to 27-10-2018 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, 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,

**Azher Iqbal
Company Secretary**

**KOHAT OFFICE:**

Secretary, Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat (K.P.K)
Phones: (0922) 862161 & 862162
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PESHAWAR OFFICE:

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

LAHORE OFFICE:

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

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton, Karachi.
Tel: (021) 35860344
(021) 35830251-7
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