



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/24/1624

Dated: March 26, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000

Subject: DISCLOSURE OF MATERIAL INFORMATION FOR EXTENSION OF PRODUCTION PROCESS CLOSURE

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the PSX Regulations, we hereby convey the following information:

Further to our letter dated March 12, 2024 due to reduction in anticipated orders from the mills dealers for the financial year 2024-2025 the management of the Company has decided to extend the temporarily shut down/close of its production activities from 27 March 2024 to 14 April 2024.

The production activities of the Company would resume from 15 April 2024. Further update, if any, in this regard will be communicated accordingly.

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

Yours sincerely,

Azmat Khan
Company Secretary

CC: Director HOD, Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinah Avenue,
Blue Area,
Islamabad - 44000

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