



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/25/848

Dated: November 10, 2025

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

Subject: CORPORATE BRIEFING SESSION (CBS) - 2025

Dear Sir,

This is to inform you that **Corporate Briefing Session** of Bannu Woollen Mills Ltd. will be held on **Thursday November 13, 2025 at 11:00 a.m.** at 400/2 Gammon House, Peshawar Road, Rawalpindi and / or through video conference (via zoom) to brief the shareholders / investors/ analysts about the Company's financial results for the year ended June 30, 2025 and future outlook.

Those investors, analysts and shareholders who wish to join the CBS are requested to register themselves by sending the following particulars through same email with subject "Registration of CBS 2025" to the undersigned at corporate@bwm.com.pk.

Particulars to be shared through email:

1. Name of Participant
2. Name of organization and designation (if analyst)
3. Folio/ CDC account number (if shareholder)
4. CNIC number
5. Contact number
6. Email address

Further, video link to join CBS will only be shared with those, who will register themselves by sending the aforementioned particulars on the given email ID by 4:00 p.m. on Wednesday November 12, 2025.

We would appreciate your support in disseminating this information among market participants and TRE Certificate Holders of the Exchange.

Yours sincerely,

Azmat Khan
Company Secretary

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RAWALPINDI OFFICE:
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