BIBOJEE GROUP

برحمتك يا ارحم الراحمين

Bannu Woollen Mills Limited

Office & Mills
D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)
PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450
E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/19/536 Dated: October 04, 2019

Thru PUCAR / Courier

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting for circulation amongst your members. The Annual General Meeting will be held on Friday the October 25, 2019 at 09:00 A.M. and the aforementioned notices published in newspapers on October 04, 2019.

Best Regards

Azher Iqbal
Company Secretary

BANNU WOOLLEN MILLS LTD D.I.KHAN ROAD BANNU

PESHAWAR OFFICE:
Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

RAWALPINDI OFFICE:
400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:
2nd Floor,
Gardee Trust (Super Height)
Building, Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:
F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 59th Annual General Meeting of the company will be held on **Friday** the **October 25, 2019** at **09:00 A.M.** at its registered office, D. I. Khan Road, Bannu to transact the following business.

1. To confirm minutes of the 58th Annual General Meeting of the company held on October 25, 2018.
2. To receive, consider and adopt the annual audited Financial Statements of the Company for the year ended June 30, 2019 together with directors' and Auditors' reports thereon.
3. To appoint auditors for the financial year 2019-20 and to fix their remuneration. The retiring auditors M/s ShineWing Hameed Chaudhri and Company, Chartered Accountants, Lahore being eligible have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By order of the Board

Azher Iqbal
Company Secretary

Bannu
Dated: 04 October, 2019

BANNU WOOLLEN MILLS LTD D.I.KHAN ROAD BANNU

NOTES:

1. The Share Transfer Books will remain closed from October 18, 2019 to October 25, 2019 (both days inclusive).
2. A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of Meeting.
3. Any individual beneficial owner of CDC entitled to attend and vote at this Meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate Member should bring the usual documents required for such purpose.

Cont. Page 02

4. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 779(I)/2011 dated August 18, 2011 has directed all listed companies to ensure that Dividend Warrants should bear the Computerized National identity Card (CNIC) Numbers of the registered members. Members who have not yet provided attested copies of their valid CNICs / NTNs (in case of corporate entities) are requested to send the same directly to the Share Registrar at aforementioned address.

5. In pursuance of the directions given by SECP vide SRO 787(I)/2014 dated September 8, 2014, those shareholders who desire to receive Notice & Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website i.e. **www.bwm.com.pk** and send the said form duly filled in and signed along with copy of his / her CNIC / Passport to the Company's Share Registrar. Please note that giving email address for receiving of Notice & Annual Financial Statements instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice and, in such case, Notice & Annual Financial Statements will be sent at your registered address, as per normal practice.

VIDEO CONFERENCE

6. Pursuant to Section 132(2) of the Companies Act, 2017, if company receives consent from shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit it to the registered office of the Company:.

   I/We._____ of _____ being a member of **Bannu Woollen Mills Limited**, holder of_____ Ordinary Shares as per Register Folio No./CDC A/C No._____ hereby opt for Video conference Facility at_____.

   _____
   Signature of members

7. Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.

BANNU WOOLLEN MILLS LTD
D.I.KHAN ROAD BANNU