

برحمتك يا ارحم الراحمين

# Bannu Woollen Mills Limited

Office

Gammon House, 400/2, Peshawar Road, Rawalpindi, 46000  
Tel: +92 51 5477326-7, Fax: 051-5477511

BWM/Secy/21/1789

Dated: February 10, 2021

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

Subject: APPOINTMENT OF CHIEF FINANCIAL OFFICER / COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Azher Iqbal, ACA has been appointed as Chief Financial Officer with effect from 10-02-2021 in place of Mr. Abdul Rehman Tahir (late).

Further, Ms. Jahanara Sajjad Ahmad, FCA has been appointed as Company Secretary with effect from 10-02-2021 in place of Mr. Azher Iqbal.

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

Yours Sincerely,

*Shahnaz Sajjad Ahmad*

Mrs. Shahnaz Sajjad Ahmad  
Chief Executive

Office & Mills  
D.I.Khan Road, Bannu -  
28100 (Pakistan)  
Phones: (0928) 613151, 612274,  
613150, 611157  
Fax: (0928) 611450

KOHAT OFFICE:  
Registered Office  
Secretary, Bannu Woollen Mills Ltd.  
C/O J.D.M. Textile Mills Ltd.  
Habibabad - Kohat  
Phones: (0922) 510063 & 512930  
Fax: (0922) 510474

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

PESHAWAR 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) 335860344  
(021) 35830251-7  
Fax: (021) 35870136