



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

Through PUCARS / Original through Courier

BWM/Secy/21/2045

Dated: March 31, 2021

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

Fax No. 021-111573329

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1 & 5.6.4**

Dear Sir,

We have to inform you that the following transaction has been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	Mrs. Shahida Khatoon (Spouse of a Director)	30-03-21	Sale	2,500	46.96	CDC	Regular

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months

Cont. Page 2



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and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Jahanara Sajjad Ahmad
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan

Deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Jahanara Sajjad Ahmad
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan