



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/21/2349

Dated: June 04, 2021

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

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 Rs	Form of Shares	Market
1.	Mrs. Shahida Khatoon (Spouse of a Director)	03-06-21	Sale	6,000	50.00	CDC	Regular
2		03-06-21	Sale	500	50.01	CDC	Regular
3		03-06-21	Sale	2,500	50.25	CDC	Regular
4		03-06-21	Sale	500	50.26	CDC	Regular
5		03-06-21	Sale	500	50.27	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.

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

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, FCA
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan

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 Chowki Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12