



# Bannu Woollen Mills Limited

Office &amp; Mills

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BWM/Secy/21/3027

Dated: September 07, 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 5.6.4 OF PSX REGULATIONS

Dear Sir,

We have to inform you that the following transaction has been executed by Director 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.	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	06-09-21	Buy	7,336	47.35	Physical	N/A

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 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



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