



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/21/3363

Dated: October 18, 2021

Thru PUCAR / Courler

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

Subject: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 61ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 16, 2021

Dear Sir,

As required under Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the Resolutions passed by the Members at the 61st Annual General Meeting of the Company held on October 16, 2021. Minutes of the 61st Annual General Meeting will be transmitted within the stipulated time.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Jahanara
Jahanara Sajjad Ahmad, FCA
Company Secretary

Encl: As above



PESHAWAR OFFICE:
Deans Trade Centre,
TF 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,
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EXTRACTS OF MINUTES AND RESOLUTIONS PASSED AT THE 61ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BANNU WOOLLEN MILLS LIMITED HELD ON SATURDAY OCTOBER 16, 2021 AT 09:00 A.M. AT REGISTERED OFFICE OF THE COMPANY, BANNU WOOLLEN MILLS LIMITED, D. I. KHAN ROAD, BANNU

AGENDA ITEM NO. 1

To confirm minutes of the 60th Annual General Meeting of the company held on October 20, 2020.

The following resolution was adopted and passed as ordinary resolution by the shareholders of the Company:

“RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of Bannu Woollen Mills Limited held on October 20, 2020 be and are hereby confirmed.”

AGENDA ITEM NO. 2

To receive, consider and adopt the annual audited financial statements of the company for the year ended June 30, 2021 together with the chairman, directors' and auditors' reports thereon.

The following resolution was adopted and passed an ordinary resolution by the shareholders of the Company:

“RESOLVED THAT Annual Audited Financial Statements of Bannu Woollen Mills Limited for the year ended June 30, 2021 together with the Chairman's, Directors' and the Auditors' Report thereon as approved by the Board of Directors, be and are hereby considered, received, approved, and adopted.”

AGENDA ITEM NO. 3

To appoint Auditors of the Company for the year ending June 30, 2022 and to fix their remuneration.

The following resolution was adopted and passed an ordinary resolution by the shareholders of the Company:

“RESOLVED THAT existing Statutory Auditors of the Company M/s. ShineWing Hameed Chaudhri & Co. Chartered Accountants being eligible and willing to act as Auditors for the year ending June 30, 2022 be and are hereby reappointed as Auditor of the Company at a fee to be mutually agreed between Board and the Auditors.”

CERTIFIED TRUE COPY

It is certified that the above resolutions were duly passed at the 61st Annual General Meeting of the Company held on October 16, 2021.

Jahanara Sajjad Ahmad, FCA
Company Secretary



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