



Bannu Woollen Mills Limited

Office & Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

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E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/22/643

Dated: March 21, 2022

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

Subject: Intimation of Sad Demise of Member of the Board of Directors

Dear Sir,

In accordance with clause 5.6.1 of PSX Regulations, with profound grief we would like to inform you of the sad demise of Mr. Raza Kuli Khan Khattak, Member of Board of Directors of the Company who passed away on March 18, 2022.

The casual vacancy shall be filled within the stipulated time.

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

Yours sincerely,

For and on behalf of Bannu Woollen Mills Ltd.

For 
Jahanara Sajjad Ahmad, FCA
Company Secretary

Copy to:

Director/ HOD Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area
Islamabad

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
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