



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/22/705

Dated: April 20, 2022

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

Subject: FILLING IN OF CASUAL VACANCY

Dear Sir,

We wish to inform you that Board of Directors in their meeting held on April 19, 2022 have appointed Dr. Shaheen Kuli Khan Khattak as a member of Board of Directors of Bannu Woollen Mills Limited (the Company) with effect from April 19, 2022 until the completion of the term of the existing Board in order to fill the casual vacancy which occurred due to the sad demise of the Company's Director, Mr. Raza Kuli Khan Khattak on March 18, 2022.

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

Yours sincerely,



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