



# Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/22/1216

Dated: December 16, 2022

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

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We wish to inform you that Mrs. Jahanara Sajjad Ahmad, FCA has ceased to be Company Secretary of Bannu Woollen Mills Limited with effect from December 15, 2022 and Mr. Azmat Khan has been appointed as Company Secretary.

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

Yours sincerely,

*Shahnaz Sajjad Ahmad*

Shahnaz Sajjad Ahmad  
Chief Executive Officer

Copy to:

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