



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/23/2122

PUCAAR/COURIER

Dated: May 20, 2023

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

Subject: Extra Ordinary General Meeting - Election of Directors

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 21, 2023 during the Extraordinary General Meeting of Bannu Woollen Mills Limited held on May 20, 2023:-

1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
2. Mrs. Shahnaz Sajjad Ahmed
3. Mr. Ahmed Kuli Khan Khattak
4. Dr. Shahin Kuli Khan Khattak
5. Mr. Abdul Rehman Qureshi
6. Syed Zubair Ahmad Shah
7. Brig. (Retd.) Agha Arshad Raza

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

Yours Sincerely,

AZMAT KHAN
COMPNY SECRETARY



CC: The Commissioner/ HOD, Securities & Exchange Commission of Pakistan (SECP)
Company Law Division / Corporate Supervision, Surveillance and Enforcement
Department Islamabad.