

BIBOJEE GROUP



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/23/2121

Dated: May 20, 2023

PUCAR / Courier

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

Subject: CERTIFIED COPY OF THE RESOLUTION

Dear Sir,

In compliance with listing regulations, please find enclosed copy of the Resolution passed by the Members in Extra Ordinary General Meeting of the Company held on May 20, 2023. Minutes of the meeting will be transmitted within stipulated time.

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

Yours Sincerely,

Azmat Khan
Company Secretary



Encl: As above

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
Tel: (021) 32556901-10
Fax: (021) 32556911-12

EXTRACTS OF MINUTES AND RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BANNU WOOLLEN MILLS LIMITED HELD ON SATURDAY MAY 20, 2023 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 62nd Annual General Meeting of the Company held on October 17, 2022.

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 17, 2022 be and are hereby confirmed.”

AGENDA ITEM NO. 2

To elect seven (7) directors of the company fixed by the Board of Directors in accordance with the provisions of Section 159 of the Companies Act, 2017 for a period of three(3) years commencing from May 21, 2023. The names of retiring directors are as under:-

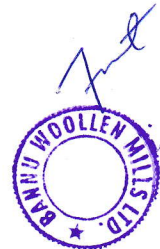
1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Mrs. Shahnaz Sajjad Ahmad
4. Dr. Shahin Kuli Khan Khattak
5. Mr. Abdul Rehman Qureshi
6. Brig. (Retd.) Agha Arshad Raza
7. Syed Zubair Ahmed Shah

The Board of Directors, in its meeting held on February 28, 2023, has fixed the number of Directors to be elected at this meeting. The retiring Directors are eligible for re-election.

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

“RESOLVED THAT in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the ensuing term of three years with effect from May 21, 2023:”

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



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CERTIFIED TRUE COPY

It is certified that the above resolution was duly passed at the Extra Ordinary General Meeting of the Company held on May 20, 2023.

For and on the behalf of
Bannu Woollen Mills Limited

Azmat Khan
Company Secretary



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