



# 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/23/2123

PUCAAR/COURIER

Dated: May 22, 2023

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

Subject: Constitution of the Board & Board Committees

Dear Sir,

This is to inform that subsequent to recent election of directors held on May 20, 2023, the following Board of Directors and committees were constituted for the next term of three years commenced from May 21, 2023.

## Board of Directors

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

## Board Audit Committee

1.	Mr. Abdul Rehman Qureshi	Chairman
2.	Syed Zubair Ahmed Shah	Member
3.	Brig. (Retd.) Agha Arshad Raza	Member

## Human Resource & Remuneration Committee

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

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



### 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



Thanking you,

Yours sincerely,

**AZMAT KHAN**  
COMPANY SECRETARY



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

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