



# Bannu Woollen Mills Limited

Office & Mills

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

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Through PUCARS / Original through Courier

BWM/Secy/24/1774

Dated: April 23, 2024

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

Fax No. 021-111573329

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVES, THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS OF A LISTED COMPANY U/C 5.6.4 OF PSX REGULATIONS**

Dear Sir,

We have to inform you that the following transactions have been executed by substantial shareholder in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	BiboJee Services (Pvt.) Limited	22-04-24	Buy	64,000	25.00	CDC	Regular
		22-04-24	Buy	1,500	24.90	CDC	ODL

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

**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



We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

**Azmat Khan**  
Company Secretary

Copy for information to:

- The Director (LCD-SD)- SECP
- The Chief Regulatory Officer- PSX

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