



# 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

Through PUCARS / Original through Courier

BWM/Secy/25/100

Dated: July 11, 2025

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

Fax No. 021-111573329

Subject: **COMPLIANCE WITH REGULATION 5.6.4 OF PSX RULE BOOK**

Dear Sir,

We have to inform you that the following transaction has been executed by Director in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions						Cumulative number of shares	Cumulative %
		Date	Nature	No. of Shares	Rate	Form of Shares	Market		
1.	Syed Zubair	08-07-25	Sale	108	82.85	CDC	Regular	892	0.009%
2.	Ahmed Shah (Non-Executive Director)	08-07-25	Sale	50	82.85	CDC	Regular	842	0.008%
3.		08-7-25	Sale	342	82.92	CDC	Regular	500	0.005%

Total Number of shares: 500 (@ Average rate = 82.87)

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**PESHAWAR OFFICE:**

10-Fort 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

**LAHORE OFFICE:**

2nd Floor,  
Gardee Trust (Super Height) Building,  
Napier Road, Lahore.  
Tel: (042) 37357544, 37231691, 37232691

**KARACHI OFFICE:**

F-3, Hub Chowki Road,  
S.I.T.E, Karachi-75730  
Tel: (021) 32556901-10



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.

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.

Please disseminate the information to the market participants accordingly.

Yours Sincerely,

**Azmat Khan**

Company Secretary

Copy for information to:

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