



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/25/1080

Dated: December 02, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000

Subject: **DISCLOSURE OF MATERIAL INFORMATION - COMMISSIONING OF 1.0 MW ON-GRID SOLAR POWER PLANT**

Dear Sir,

In accordance with clause 5.6.1 of the Pakistan Stock Exchange Rule Book and Section 96 of the Securities Act, 2015, we are pleased to inform that:

- The Company has completed the installation of **1.0 MW on-grid solar power plant** at our mills site located on D.I. Khan Road, Bannu.
- Commissioning of the solar plant has been successfully carried out, and the plant is now **operational and supplying power** to our manufacturing operations with immediate effect.
- This development is part of our broader sustainability and energy-cost optimization strategy, aimed at reducing dependency on grid electricity, lowering our energy costs, and minimizing carbon-footprint (Scope-2 emissions).

A disclosure form is attached as **Annexure A**.

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

Yours sincerely,

Azmat Khan
Company Secretary

CC: Director HOD, Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad - 44000

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
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



DISCLOSURE FORM
(Securities Act, 2015)

Annexure- 'A'

December 02, 2025

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|---|--|
| Name of Company: | Bannu Woollen Mills Limited |
| Registered Office: | D.I Khan Road, Bannu-28100 K.P.K Pakistan |
| Date of Report: | 02 December, 2025 |
| Contact Information: | Azmat Khan (Company Secretary) Telephone No: +92-928-612274 Email Address: Azmatkhan@bwm.com.pk |
| Disclosure of price sensitive/ inside information by the Company in terms of Securities Act, 2015 | <ul style="list-style-type: none"> The Company has completed the installation of a 1.0 MW on-grid solar power plant at our mills site located on D.I. Khan Road, Bannu. Commissioning of the solar plant has been successfully carried out, and the plant is now operational and supplying power to our manufacturing operations with immediate effect. This development is part of our broader sustainability and energy-cost optimization strategy, aimed at reducing dependency on grid electricity, lowering our energy costs, and minimizing carbon-footprint (Scope-2 emissions). |

For and on behalf of
Bannu Woollen Mills Limited

Azmat Khan
Company Secretary

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