



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/26/1859

PUCAAR/COURIER

Dated: May 08, 2026

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

Subject: NEWSPAPER NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed a copy of notice of election of directors under section 159(4) of the Companies Act, 2017 and PSX Regulation 5.6.9(b), prior to its publication in newspapers for Extraordinary General Meeting of members of Bannu Woollen Mills Limited scheduled to be held on May 19, 2026 at 10:00 a.m., for circulation amongst the TRE certificate holders of the Exchange.

Yours Sincerely,

AZMAT KHAN
COMPNY SECRETARY

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

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



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ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

All members of Bannu Woollen Mills Ltd. are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as directors of the Company for the next three (03) years term at the Extraordinary General Meeting of the Company to be held on May 19, 2026 at 10:00 a.m. at registered office or at any adjournment or rescheduling thereof.

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

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017 therefore, the above named candidates shall be deemed to be elected at forthcoming Extra Ordinary General Meeting.

By Order of the Board



Azmat Khan

(Company Secretary)

Place: Bannu

Date: May 08, 2026.

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