



Bannu Woollen Mills Limited

Office & Mills

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

PHONES: (0928) 613151, 613150, 612274, 611157

E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

BWM/Secy/26/1921

PUCAAR/COURIER

Dated: May 19, 2026

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

Subject: **Extra Ordinary General Meeting - Election of Directors**

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 20, 2026 during the Extraordinary General Meeting of Bannu Woollen Mills Limited held on May 19, 2026:-

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 (Independent Director)
8. Muhammad Ismail Khurram (Independent Director)
9. Mr. Saleem Iftekhhar (Independent Director)

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

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.

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
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LAHORE OFFICE:

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Gardee Trust (Super Height) Building,
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KARACHI OFFICE:

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