



# 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/26/1936

PUCAAR/COURIER

Dated: May 21, 2026

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

**Subject: Appointment of Chairman, Chief Executive Officer and Constitution of the Board Committees**

Dear Sir,

This is to inform that a meeting of Board of Directors was held today on May 21, 2026 at 10: 30 A.M. and the following directors have been appointed as Chairman and Chief Executive of the Company respectively with effect from May 21, 2026.

1.	Mr. Ahmad Kuli Khan Khattak	Chairman
2.	Mrs. Shahnaz Sajjad Ahmed	Chief Executive Officer

In the above mentioned Board meeting the following Board committees have been reconstituted consisting the following members.

## Board Audit Committee

1.	Muhammad Ismail Khurram	Chairman
2.	Mr. Abdul Rehman Qureshi	Member
3.	Syed Zubair Ahmed Shah	Member
4.	Brig. (Retd.) Agha Arshad Raza	Member

## Human Resource & Remuneration Committee

1.	Brig. (Retd.) Agha Arshad Raza	Chairman
2.	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Member
3.	Muhammad Ismail Khurram	Member

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



### 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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Thanking you,

Yours sincerely,

**AZMAT KHAN**  
COMPANY SECRETARY

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

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