



# 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](mailto:bannuwoollen@yahoo.com) & [bwmltd2k@gmail.com](mailto:bwmltd2k@gmail.com)

BWM/Secy/23/680

Dated: October 23, 2023

Thru PUCAR / Courier

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

Subject: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 63<sup>rd</sup> ANNUAL GENERAL MEETING

Dear Sir,

As required under Rule 5.6.9 (b) of the Rule Book of the Exchange, please find enclosed copy of the Resolutions passed by the Members in 63<sup>rd</sup> Annual General Meeting of the Company held on October 23, 2023. Minutes of the 63<sup>rd</sup> Annual General Meeting will be transmitted within stipulated time.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Azmat Khan  
Company Secretary



Encl: As above



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EXTRACTS OF MINUTES AND RESOLUTIONS PASSED AT THE 63<sup>RD</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BANNU WOOLLEN MILLS LIMITED HELD ON MONDAY OCTOBER 23, 2023 AT 09:00 A.M. AT REGISTERED OFFICE OF THE COMPANY, BANNU WOOLLEN MILLS LIMITED, D. I. KHAN ROAD, BANNU

## AGENDA ITEM NO. 1

To confirm minutes of the Extraordinary General Meeting of the Company held on May 20, 2023.

The following resolution was adopted and passed as ordinary resolution by the shareholders of the Company:

“RESOLVED THAT the minutes of the Extraordinary General Meeting of the Shareholders of Bannu Woollen Mills Limited held on May 20, 2023 be and are hereby confirmed.”

## AGENDA ITEM NO. 2

To consider, approve and adopt the annual audited Financial Statements of the Company for the year ended June 30, 2023 together with the Chairman’s review, Directors’ and auditors’ reports thereon.

The following resolution was adopted and passed an ordinary resolution by the shareholders of the Company:

“RESOLVED THAT Annual Audited Financial Statements of Bannu Woollen Mills Limited for the year ended June 30, 2023 together with the Chairman’s Review , Directors’ and the Auditors’ Report thereon as approved by the Board of Directors, be and are hereby considered, approved, and adopted.”

## AGENDA ITEM NO. 3

To appoint Auditors of the Company for the year ending June 30, 2024 and to fix their remuneration.

The following resolution was adopted and passed as ordinary resolution by the shareholders of the Company:

“RESOLVED THAT existing Statutory Auditors of the Company M/s. ShineWing Hameed Chaudhri & Co. Chartered Accountants being eligible and willing to act as Auditors for the year ending June 30, 2024 be and are hereby reappointed as Auditor of the Company at a fee to be mutually agreed between Board and the Auditors.”



### **PESHAWAR OFFICE:**

Deans Trade Centre,  
T.F. 145 & 146, Saddar 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

**AGENDA ITEM NO. 4**

1. To consider and, if thought fit to pass the following Resolutions as 'Special Resolution' with or without modification:

The following resolutions were adopted and passed as Special Resolution by the shareholders of the Company:

- A. "RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2023 (as disclosed in Note-36 of Financial Statements for the year ended June 30, 2023) be and are hereby ratified, confirmed and approved."
- B. "RESOLVED THAT dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and web link as notified by the securities and Exchange commission of Pakistan vide its S.R.O 389 (I)/2023 dated March 21, 2023 be and is hereby approved."

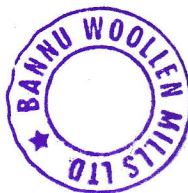
"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution."

A statement of material facts under Section 134 (3) of the Companies Act, 2017 pertaining to the Special Business referred to above is annexed to this notice of meeting.

**CERTIFIED TRUE COPY**

It is certified that the above resolutions were duly passed at the 63<sup>rd</sup> Annual General Meeting of the Company held on October 23, 2023.

For and on the behalf of  
Bannu Woollen Mills Limited



Azmat Khan  
Company Secretary