

BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

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Post-ID: 068837

September 1, 2015, 11:22:00

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. AMIN UR RASHEED, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 01/07/2015 and Mr. WAQAR AHMAD has/have been appointed as Company Secretary.

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

Yours Sincerely,