

BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

Tel:(0922) 510063-64, 510494 Fax:(0922) 510474

Email:bannuwoollen@yahoo.com Website:bwm.com.pk

Post-ID: 078678

March 18,2016,15:29:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr.Gohar Ayub Khan has/been appointed as Director with effect from 17/03/2016 in place of Mrs.Zeb Gohar Ayub.

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

Yours Sincerely,