

# BANNU WOOLLEN MILLS LIMITED

Habibabad Kohat, Kohat PAKISTAN

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January 27, 2017, 15:11:47

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Azher Iqbal has/been appointed as Company Secretary with effect from 2017-01-02 in place of Mr. Waqar Ahmed.

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

Yours Sincerely,