



Bannu Woollen Mills Limited

Office & Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

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Ref.No.BWM/Secy/17/2517

Date: February 23, 2017

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

Subject: Corporate Announcement

Dear Sir,

This is to inform you that at the meeting of Board of Directors of the Company held on February 23, 2017, the Board of Directors have, as required under relevant provisions of the Companies Ordinance 1984, fixed the number that the Company shall have at 9 (nine), to be elected at the forthcoming Extra Ordinary General Meeting of the Shareholders, for a term of 3 (three) years commencing from April 01, 2017.

The notice of Extra Ordinary General Meeting will be issued / submitted in due course of time.

You may inform the members of the Exchange accordingly.

With kind regards,

Yours faithfully,

Azher Iqbal
Company Secretary

KOHAT OFFICE

Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat (K.P.K)
Phones: (0922) 510063 & 512930
Fax: (0922) 510474

PESHAWAR OFFICE:

DEANS Trade Centre
T.F. 145 & 146, Saddar Road,
Peshawar Cantt (K.P.K)
Tel: (091) 5250082, 5286764
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LAHORE OFFICE:

2nd Floor,
Gardee Trust Building,
Napier Road, Lahore.
Tel: (042) 37231691, 37232691
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KARACHI OFFICE:

Ghandhara House,
109/2 Clifton Karachi.
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