



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 & bwmltd2k@gmail.com

Ref.No.BWM/Secy/17/2763

Dated: March 29, 2017

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

Fax No. 021-111 573 329

Subject: Extra Ordinary General Meeting - Election of Directors

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years ending March 31, 2020 during the Extraordinary General Meeting of Bannu Woollen Mills Limited (BNWM) held on March 29, 2017:-

1. Mr. Raza Kuli Khan Khattak	2. Lt. Gen. (Retd.) Ali Kuli Khan
3. Mr. Ahmad Kuli Khan Khattak	4. Mrs. Shahnaz Sajjad Ahmed
5. Mr. Mushtaq Ahmed Khan, FCA	6. Mr. Gohar Ayub Khan
7. Mr. Ahmed Zeb Khan	8. Syed Zubair Ahmed Shah
9. Mr. Muhammad Kuli Khan Khattak	

Best 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) 862161 & 862162
Fax: (0922) 510474

PESHAWAR OFFICE:

DEANS Trade Centre
T.F. 145 & 146, Saddar Road,
Peshawar Cantt (K.P.K)
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

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.
Tel: (021) 35860344
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