



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/17/2874

Dated: April 13, 2017

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

Fax No. 021-111 573 329

Subject: Constitution of the Board

Dear Sir,

Pursuance to Board meeting held on April 13, 2017, the following Board of Directors was constituted for the next term of three years.

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

Board Audit Committee

1.	Mr. Ahmed Zeb Khan	Chairman
2.	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Member
3.	Mr. Ahmad Kuli Khan Khattak	Member

Human Resource & Remuneration Committee

1.	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Chairman
2.	Mrs. Shahnaz Sajjad Ahmed	Member
3.	Mr. Ahmad Kuli Khan Khattak	Member

Head of Internal Audit

The Board of Directors has nominated Mr. Salman Khan, ACA as Head of Internal Audit for the term of next three years commenced from April 01, 2017.

Best regards,

Yours faithfully,

Azher Iqbal
Company Secretary

KOHAT OFFICE / REGISTERED OFFICE:

Secretary, 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
Fax: (091) 5272001

LAHORE OFFICE:

2nd Floor,
Gardee Trust Building,
Napier Road, Lahore.
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton Karachi.
Tel: (021) 35860344
(021) 35830251-7
Fax: (021) 35870136, 35830258