BIBOJEE GROUP

برحمتك يا ارحم الراحمين

Bannu Woollen Mills Limited

Office & Mills
D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)
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E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

Through PUCARS / Original through Courier

Ref.No.BWM/Secy/17/3221 Dated: May 24, 2017

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

Fax No. 021-111573329

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1.(D) & 5.19.15**

Dear Sir,

We have to inform you that the following transaction has been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	Mrs. Shahida Khatoon (Spouse of a Director)	23-05-17	Sale	10,000	72.29	CDC	Regular

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months

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BANNU WOOLLEN MILLS LTD.

KOHAT OFFICE:
[redacted] 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,
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Tel: (091) 5250082, 5286764
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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

and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Azher Iqbal
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan