



# 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

BWM/Secy/17/1664

Dated: December 15, 2017

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

Subject: **DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir,

We are pleased to inform our valued shareholders that the dividend warrants in respect of cash dividend @50% (i.e. Rs. 5/- per share) for the year ended June 30, 2017 declared by the Company have been dispatched to all shareholders by registered post on December 15, 2017, who have submitted copies of their valid CNIC as per SECP notification SRO No. 779 and 831 or credited to their respective bank accounts where bank mandates have been provided by the shareholders.

Shareholders, who have not yet submitted copies of their valid CNIC, may please contact our Share Registrar along with copy of their valid CNIC and collect their dividend warrants. Shareholders, who do not receive their warrants within 10 days hereof, may contact our Share Registrar, *M/s Management & Registration Services (Pvt.) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi, Pakistan.*

Yours faithfully,

  
**Azher Iqbal**  
 Company Secretary



Copy for information to★

- Enforcement & Monitoring Division, SECP, NIC Building, 63- Jinnah Avenue, Blue Area, Islamabad

**CORPORATE OFFICE, KOHAT:**  
 Bannu Woollen Mills Ltd.  
 C/O JDM Textile Mills Ltd.  
 Habibabad - Kohat (KPK)  
 Tel: (0922) 862161 & 862162  
 Fax: (0922) 510474

**PESHAWAR OFFICE:**  
 Deans Trade Centre,  
 T.F. 145 & 146, Saddar Road,  
 Peshawar Cantt.  
 Tel: (091) 5250082, 5286764  
 Fax: (091) 5272001

**RAWALPINDI OFFICE:**  
 400/2 Gammon House,  
 Peshawar Road,  
 Rawalpindi Cantt.  
 Tel: (051) 5477831, 8317045-46  
 Fax: (051) 5477511

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

**KARACHI OFFICE:**  
 F-3, Hub Churangi Roa  
 S.I.T.E, Karachi-75730  
 Tel: (021) 32556901-10  
 Fax: (021) 32556911-11