



Bannu Woollen Mills Limited

Office & Mills

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Through PUCARS / Original through Courier

BWM/Secy/18/3159

Dated: April 03, 2018

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

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,

Pursuance to clause 5.6.1 (d) of Pakistan Stock Exchange Regulations, we are pleased to inform you that Mrs. Saeeda Mushtaq (Spouse of Mr. Mushtaq Ahmad Khan, FCA, Director) has gifted 9,187 shares of Bannu Woollen Mills Ltd. to Mrs. Sadia Sattar through gift deed dated April 02, 2018. The detail is as under:

Name (Gifted By)	Date	Name (Gifted to)	No. of Shares	Rate	Form of Share Certificates	Mode of Transaction
Mrs. Saeeda Mushtaq	02-04-18	Mrs. Sadia Sattar	9,187	Nil	Physical	Gift

We confirm that the said transaction 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.

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We further confirm that holding period for the transactions is over six (06) months and therefore Section 105 of the Securities Act, 2015 do not apply on these transactions.

Yours Sincerely,


Azher Iqbal
Company Secretary

Copy for information to:

'- Enforcement Division, Securities & Exchange Commission of Pakistan