



# Bannu Woollen Mills Limited

Office & Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

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Through PUCARS / Original through Courier

BWM/Secy/18/3265

Dated: April 18, 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**

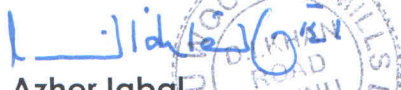
Dear Sir,

It is to inform that a typographical error has been observed in our letter no. BWM/Secy/18/3256 dated: April 16, 2018 while intimating a transaction in shares of Bannu Woollen Mills Ltd executed by Syed Zubair Ahmad Shah, Director of the Company. The factual position as per record is intimated hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Avg. Rate	Form of Shares	Market
1.	Syed Zubair Ahmad Shah, Director	15-01-18	Purchase	500	60.00	CDC	Regular

In this context it is further submitted that the factual position about the said transaction was brought to the notice of the Board in its meeting held on April 17, 2018 and the Board has directed to inform PSX about the correct position of transaction taken place on 15.1.2018.

Yours Sincerely

  
Azher Iqbal  
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan

**CORPORATE OFFICE, KOHAT:**

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