



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

BWM/Secy/18/254

Dated: August 10, 2018

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

Subject: **RESIGNATION OF DIRECTOR FROM THE BOARD OF DIRECTORS OF
BANNU WOOLLEN MILLS LIMITED**

Dear Sir,

This is to inform you that Mr. Ahmad Zeb Khan has tendered his resignation as a director on the Board of Bannu Woollen Mills Ltd. w.e.f August 02, 2018. The casual vacancy arising shall be filled in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


Azhar Iqbal
Company Secretary
Bannu Woollen Mills Ltd.
Bannu

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
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