



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/18/491

Dated: September 15, 2018

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

Subject: **Financial Budget Year 2018-19**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on September 15, 2018 at 01:00 p.m. at Gammon House Rawalpindi has approved the financial budget for the year 2018-19.

We have to inform you that Agha Arshad Raza has been appointed as Director in place of Mr. Ahmad Zeb Khan w.e.f. 15-09-2018. The Board has reconstituted the board audit committee HR & Remuneration Committee as follows:

BOARD AUDIT COMMITTEE

1.	Mr. Abdul Rehman Qureshi	Chairman
2.	Mr. Ahmad Kuli Khan Khattak	Member
3.	Agha Arshad Raza	Member

HR & REMUNERATION COMMITTEE

1.	Mr. Abdul Rehman Qureshi	Chairman
2.	Mr. Ahmad Kuli Khan Khattak	Member
3.	Mrs. Shahnaz Sajjad Ahmad	Member

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

Yours sincerely,

Azhar Iqbal
Azhar Iqbal
Company Secretary
Bannu Woollen Mills Ltd.
D.I. Khan Road
Bannu

KOHAT OFFICE:

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,
Peshawar Cantt (K.P.K)
Tel: (091) 5250082, 5286764
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LAHORE OFFICE:

2nd Floor,
Gardee Trust Building,
Napier Road, Lahore.
Tel: (042) 37231691, 37232691
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KARACHI OFFICE:

Ghandhara House,
109/2 Clifton, Karachi.
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