



# 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/19/1493

Dated: February 1, 2019

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

Subject: **CO-OPTION OF NEW DIRECTOR**

Dear Sir,

Please be informed that Lt. Gen. (Retd) Ali Kuli Khan Khattak is co-opted as a director w.e.f. January 31, 2019 for the remainder term ending on March 31, 2020 on the Board of Directors of Bannu Woollen Mills Ltd. to fill the casual vacancy following the resignation of Mr. Raza Kuli Khan Khattak. The status of Lt. Gen. (Retd) Ali Kuli Khan Khattak on the Board is of non-executive director.

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

Yours faithfully,

  
  
 Azher Iqbal  
 Company Secretary

**PESHAWAR OFFICE:**

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

**RAWALPINDI OFFICE:**

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

**LAHORE OFFICE:**

2nd Floor,  
Gardee Trust (Super Height)  
Building, Napier Road, Lahore.  
Tel: (042) 37357544, 37231691, 37232691

**KARACHI OFFICE:**

F-3, Hub Churangi Road,  
S.I.T.E, Karachi-75730  
Tel: (021) 32556901-10