



# Bannu Woollen Mills Limited

Office & Mills

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

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Form - 20

BWM/Secy/19/1641

Dated: February 28, 2019

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

Subject: **CHANGE OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Raza Kuli Khan Khattak, Chairman has ceased to be the Chairman of the Company due to resignation from the Board of the Company w.e.f. January 25, 2019 and Mr. Ahmad Kuli Khan Khattak has been appointed as Chairman w.e.f. February 28, 2019.

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

Yours Sincerely,

  
Azher Iqbal  
Company Secretary



**PESHAWAR OFFICE:**

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

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Peshawar Road,  
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Tel: (051) 5477831, 8317045-46  
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**LAHORE OFFICE:**

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

F-3, Hub Churangi Road,  
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