



برحمتك يا ارحم الراحمين

# 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

**FORM-29**

BWM/Secy/20/1455

Dated: January 17, 2020

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) of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by (Director/CEO/ Executives/their spouse/ Substantial shareholders) in shares of the Company, details of which are hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Avg. Rate	Form of Shares	Market
1.	Mrs. Atiqa Begum (Substantial shareholder)	12-11-19	Purchase	3,000	33.50	CDC	Regular
2.	Mrs. Atiqa Begum (Substantial shareholder)	18-11-19	Purchase	1,000	35.00	CDC	Regular
3.	Mrs. Atiqa Begum (Substantial shareholder)	11-12-19	Purchase	2,000	38.75	CDC	Regular
4.	Mrs. Atiqa Begum (Substantial shareholder)	18-12-19	Purchase	3,500	36.64	CDC	Regular
5.	Mrs. Atiqa Begum (Substantial shareholder)	19-12-19	Purchase	2,500	36.00	CDC	Regular
6.	Mrs. Atiqa Begum (Substantial shareholder)	30-12-19	Purchase	1,500	34.79	CDC	Regular
7.	Mrs. Atiqa Begum (Substantial shareholder)	03-01-20	Purchase	2,000	34.20	CDC	Regular

Total 15,500 35.60

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**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:**

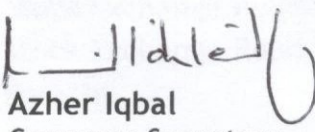
2nd Floor,  
Gardee Trust (Super Height)  
Building, Napier Road, Lahore.  
Tel: (042) 37357544, 37231691, 37232691



We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

  
Azher Iqbal  
Company Secretary



Copy for information to:

Director/HOD surveillance,  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue Blue Area, Islamabad