



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/20/2016

Dated: May 21, 2020

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

Subject: EXTRAORDINARY GENERAL MEETING - ELECTION OF DIRECTORS

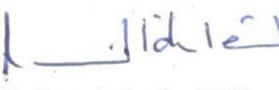
Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 21, 2020 during the Extraordinary General Meeting of Bannu Woollen Mills Limited held on May 21, 2020.

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Abdul Rehman Qureshi
6. Syed Zubair Ahmad Shah - NIT
7. Brig. (Retd) Agha Arshad Raza

Thanking you,

Yours sincerely,


Azher Iqbal, ACA
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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LAHORE OFFICE:
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Gardee Trust (Super Height)
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KARACHI OFFICE:
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