



برحمتك يا ارحم الراحمين

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/20/1044

Dated: November 23, 2020

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

Subject: INTIMATION OF SAD DEMISE OF COO/CFO

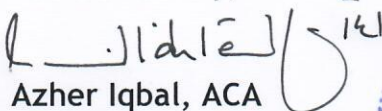
Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Limited Regulations, Bannu Woollen Mills Limited (the "Company") hereby convey the following information:

With profound grief and sorrow, we inform you that Mr. Abdul Rehman Tahir, Chief Operating Officer / Chief Financial Officer of the Company passed away on November 22, 2020. May ALLAH SWT rest the departed soul in eternal peace. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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

Yours Sincerely,


Azher Iqbal, ACA
Company Secretary

