



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/18/3152

Dated: April 02, 2018

**Deputy General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi**

**Subject: RESIGNATION OF DIRECTOR FROM THE BOARD OF DIRECTORS OF
BANNU WOOLLEN MILLS LIMITED**

Dear Sir,

This is to inform you that Lt. Gen. Retd. Ali Kuli Khan Khattak has tendered his resignation as a director on the Board of Bannu Woollen Mills Ltd. w.e.f March 26, 2018, which has been received today by our office. The casual vacancy arising shall be filled in due course.

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

Yours faithfully,

Azher Iqbal
Company Secretary