



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

ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

All members of Bannu Woollen Mills Ltd. are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as directors of the Company for the next three (03) years term at the Extraordinary General Meeting of the Company to be held on March 28, 2020 at 02:00 p.m. at registered office or at any adjournment or rescheduling thereof.

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

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017 therefore, the above named candidates shall be deemed to be elected at forthcoming EOGM.

By Order of the Board

Azher Iqbal
(Company Secretary)



Place: Bannu

Date: March 20, 2020

PESHAWAR OFFICE:

Deans Trade Centre,
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
Fax: (091) 5272001

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height)
Building, Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

F-3, Hub Churangi Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12