



Bannu Woollen Mills Limited

Office & Mills

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BWM/Secy/20/2050

Dated: June 03, 2020

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

Subject: APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

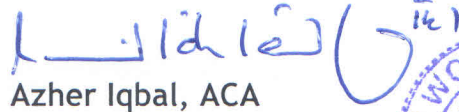
This is to inform you that the Board of Directors (the Board) of the Company has re-appointed Mr. Ahmad Kuli Khan Khattak as Chairman of the Board for three years term of the Board.

Further, Mrs. Shahnaz Sajjad Ahmed has been re-appointed as Chief Executive Officer for the term of three years.

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

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
Fax: (091) 5272001

RAWALPINDI OFFICE:

400/2 Gammon House,
Peshawar Road,
Rawalpindi Cantt.
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LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height)
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KARACHI OFFICE:

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