



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

Through PUCARS / Original through Courier

Ref.No.BWM/Secy/17/88

Dated: July 10, 2017

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

Fax No. 021-111573329

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1.(D) & 5.19.15**

Dear Sir,

We have to inform you that the following transactions have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Avg. Rate	Form of Shares	Market
1.	Mr. Mushtaq Ahmad Khan, FCA (Director)	05-07-17	Sale	5,000	64.17	CDC	Regular
2.	Mr. Mushtaq Ahmad Khan, FCA (Director)	06-07-17	Sale	32,000	63.96	CDC	Regular

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

Cont. Page 2

KOHAT OFFICE:

Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat (K.P.K)
Phones: (0922) 862161 & 862162
Fax: (0922) 510474

PESHAWAR OFFICE:

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

LAHORE OFFICE:

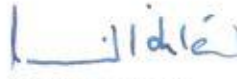
2nd Floor,
Gardee Trust Building,
Napier Road, Lahore.
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:

Gandhara House,
109/2 Clifton, Karachi.
Tel: (021) 35860344
(021) 35830251-7
Fax: (021) 35870136, 35830251

We further confirm that holding period for the transactions is over six (06) months and therefore Section 105 of the Securities Act, 2015 do not apply on these transactions.

Yours Sincerely,


Azher Iqbal
Company Secretary



Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan