



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

BWM/Secy/17/1360

Dated: November 20, 2017

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

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,

Pursuance to clause 5.6.1 (d) of Pakistan Stock Exchange Regulations, we are pleased to inform you that Mrs. Saeeda Mushtaq (Spouse of Mr. Mushtaq Ahmad Khan, FCA, Director) has gifted 10,500 shares of Bannu Woollen Mills Ltd. to Mrs. Sadia Sattar through gift deed dated November 17, 2017. The detail is as under:

Name (Gifted By)	Date	Name (Gifted to)	No. of Shares	Rate	Form of Share Certificates	Mode of Transaction Market
Mrs. Saeeda Mushtaq	17-11-17	Mrs. Sadia Sattar	10,500	Nil	Physical	Gift

We confirm that the said transaction 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.

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CORPORATE OFFICE, KOHAT:
Bannu Woollen Mills Ltd.
C/O JDM Textile Mills Ltd.
Habibabad - Kohat (KPK)
Tel: (0922) 862161 & 862162
Fax: (0922) 510474

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

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

LAHORE OFFICE:
2nd Floor,
Geddes Trust (Super Height),
Building, Napier Road, Lahore
Tel: (042) 37231691, 37232691
Fax: (042) 37356276

KARACHI OFFICE:
E-60, Churangi Road,
S.I.E. Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12



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:

1- Enforcement Division, Securities & Exchange Commission of Pakistan