



# Bannu Woollen Mills Limited

Office &amp; Mills

D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

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BWM/Secy/18/3266

Dated: April 18, 2018

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

Subject: APPOINTMENT OF DIRECTOR ON CASUAL VACANCY, TO ELECT THE CHAIRMAN BOARD OF DIRECTORS, RECONSTITUTION OF BOARD AUDIT COMMITTEE

Dear Sir,

We have to inform you that Mr. Abdul Rehman Qureshi has been appointed as Director in place of Lt. Gen. Retd. Ali Kuli Khan Khattak w.e.f. 17-04-2018. The Board has elected Mr. Raza Kuli Khan Khattak as chairman board of directors. The Board has reconstituted the board audit committee as follows:

## BOARD AUDIT COMMITTEE

|    |                             |          |
|----|-----------------------------|----------|
| 1. | Mr. Ahmed Zeb Khan          | Chairman |
| 2. | Mr. Ahmad Kuli Khan Khattak | Member   |
| 3. | Mr. Abdul Rehman Qureshi    | Member   |

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

Yours faithfully,

Azher Iqbal  
Company Secretary

