



Bannu Woollen Mills Limited

Office & Mills

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

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BWM/Secy/19/1471

Dated: January 28, 2019

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi**

**Subject: RESIGNATION OF DIRECTOR FROM THE BOARD OF DIRECTORS OF
BANNU WOOLLEN MILLS LIMITED**

Dear Sir,

This is to inform you that Mr. Raza Kuli Khan Khattak has tendered his resignation as a Director / Chairman on the Board of Bannu Woollen Mills Ltd. w.e.f January 25, 2019. The casual vacancy arising shall be filled within due course.

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

Yours faithfully,

Azher Iqbal
Company Secretary

Board of Directors,
Bannu Woollen Mills Ltd.
Bannu

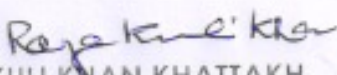
Subject: RESIGNATION FROM DIRECTORSHIP/CHAIRMAN

Sirs / Respected Madam,

This is with reference to the clause No.3 of Listed Companies (Code of Corporate Governance) Regulations, 2017 wherein it has been directed that "No person shall be elected or nominated or hold office as a director of a listed company including as an alternate director of more than five listed companies simultaneously".

Therefore, in pursuance of above referred clause; I hereby tender my resignation with effect from 25-01-2019 from the Board of Directors of Bannu Woollen Mills Limited.

With profound regards,


RAZA KULI KHAN KHATTAKH

Dated: January 25, 2019