



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

BWM/Secy/22/731

Dated: October 19, 2022

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

Subject: RESIGNATION/APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

We wish to inform you that Mr. Rana Azher Iqbal, ACA has resigned from his position as Chief Financial Officer of Bannu Woollen Mills Limited with effect from October 19, 2022. The Board of Directors has accepted his resignation.

Further, Mr. Kaleem Aslam has been appointed as Acting Chief Financial Officer of the Company.

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

Yours sincerely,



Jahanara Sajjad Ahmad, FCA
Company Secretary

Copy to:

Director/ HOD Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area
Islamabad

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.
Tel: (051) 5477831, 8317045-46
Fax: (051) 5477511

LAHORE OFFICE:

2nd Floor,
Gardee Trust (Super Height) Building,
Napier Road, Lahore.
Tel: (042) 37357544, 37231691, 37232691
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KARACHI OFFICE:

F-3, Hub Chowki Road,
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