

بَرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Bannu Woollen Mills Limited

SHARES DEPARTMENT
C/O JANANA DE MALUCHO TEXTILE MILLS LIMITED
HABIBABAD KOHAT

Ref.No.BWM/SECRY/ 14/39

Dated: 12-04-2014

General Manager,
Karachi Stock Exchange(G) Limited,
Karachi

General Manager,
Islamabad Stock Exchange (G) Limited,
Islamabad.

SUBJECT: **CONSTITUTION OF THE BOARD**

Dear Sir,

Pursuant to Board's Meeting, held on 12th April, 2014, the following Board of Directors was constituted for the next term of three years:

1-	MR. RAZA KULI KHAN KHATTAK	CHAIRMAN
2-	MRS.SHAHNAZ SAJJAD AHMAD	CHIEF EXECUTIVE OFFICER
3-	LT. GEN. (RETD) ALI KULI KHAN KHATTAK	DIRECTOR
4-	MR.AHMAD KULI KHAN KHATTAK	DIRECTOR
5-	MR.MUSHTAQ AHMAD KHAN FCA	DIRECTOR
6-	MRS.ZEB GOHAR AYUB	DIRECTOR
7-	DR.SHAHEEN KULI KHAN	DIRECTOR
8-	MR.SYED ZUBAIR AHMAD (NIT)	DIRECTOR
9-	MR.AHMAD ZEB KHAN	DIRECTOR

BOARD AUDIT COMMITTEE

Sr.#	NAME	DESIGNATION
1-	LT. GEN. (RETD) ALI KULI KHAN KHATTAK	CHAIRMAN
2-	MR.AHMAD KULI KHAN KHATTAK	MEMBER
3-	MR.MUSHTAQ AHMAD KHAN FCA	MEMBER
4-	MR.AHMAD ZEB KHAN	MEMBER

HUMAN RESOURCE & REMUNERATION COMMITTEE

Sr.#	NAME	DESIGNATION
1-	LT. GEN. (RETD) ALI KULI KHAN KHATTAK	CHAIRMAN
2-	MRS.SHAHNAZ SAJJAD AHMAD	MEMBER
3-	MR.AHMAD KULI KHAN KHATTAK	MEMBER
4-	MR.MUSHTAQ AHMAD KHAN FCA	MEMBER

This is for your information and record please.

Thanking you;

AMIN UR RASHEED
COMPANY SECRETARY
GM CORPORATE AFFAIRS

CC: Securities & Exchange Commission of Pakistan,
(Enforcement and Monitoring Division), Islamabad.