



Bannu Woollen Mills Limited

Office & Mills

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

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Through PUCARS / Original through Courier

BWM/Secy/24/1761

Dated: April 19, 2024

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

Fax No. 021-111573329

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVES, THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS OF A LISTED COMPANY U/C 5.6.4 OF PSX REGULATIONS**

Dear Sir,

We have to inform you that the following transaction has been executed by substantial shareholder in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	BiboJee Services (Pvt.) Limited	04-04-24	Buy	8,550	25.49	CDC	Regular
		04-04-24	Buy	440	24.99	CDC	ODL

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Amat

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
Fax: (042) 37356278

KARACHI OFFICE:
F-3, Hub Chowki Road,
S.I.T.E, Karachi-75730
Tel: (021) 32556901-10
Fax: (021) 32556911-12



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We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Azmat Khan
Company Secretary

Copy for information to:

Enforcement Division, Securities & Exchange Commission of Pakistan

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