

# BANNU WOOLLEN MILLS LIMITED

## COMPANY PROFILE

### Company Overview

Bannu Woollen Mill Ltd was established by PIDC in 1953 and is the oldest woollen industry in Pakistan. In 1960, it was purchased by the Bibojee Group of Companies, founded by the renowned industrialist Late Lt. Gen. (R) Muhammad Habibullah Khan Khattak, after PIDC's disinvestment. The group manufactures a wide range of products, providing direct employment to thousands and indirect employment to many more through downstream industries. It significantly contributes to the national exchequer and GDP. The mills became a Public Limited Company in 1992, and its shares are quoted on the Pakistan Stock Exchange Ltd.

The company's quality management system is certified and registered against ISO 9001-2000 standards by M/S Moody International Certification Ltd, with accreditation from M/S UKAS (U.K).

The Mills manufacture a variety of woollen products including tweed, blazers, velour, superior/donigal/honey shirting, byla & byma for light winter wear, blankets, shawls, service dress cloth, upholstery, and curtain cloth in attractive shades and designs.

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### Vision

To be the market leader in woollen/blended fabrics, blankets & shawls, building the company image through innovation and competitiveness, ensuring satisfaction for customers and stakeholders, and fulfilling social obligations.

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### Mission Statement

To be the leading producer of quality woollen/blended fabrics, blankets & shawls, we shall build on our core competencies and achieve excellence in performance. We aim to exceed the expectations of all stakeholders. We target technological advancements to inculcate the most efficient, ethical, and time-tested business practices in our management. We strive to innovate and introduce alternative uses of products to broaden our customer base and help strengthen the physical infrastructure of the country.

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### Status of the Company

- **Public Limited Company- Listed on Pakistan Stock Exchange**

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### Registration No / Tax No

- **National Tax Number: 0452526-4**
- **Company Registration Number: 0001080**

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### Associated Companies

- Janana De Malucho Textile Mills Ltd. [www.jdm.com.pk](http://www.jdm.com.pk)
  - Rahman Cotton Mills Ltd. [www.rcm.com.pk](http://www.rcm.com.pk)
  - The Universal Insurance Company Ltd. [www.uic.com.pk](http://www.uic.com.pk)
  - Ghandhara Tyre & Rubber Company of Pakistan Ltd. [www.gentipak.com](http://www.gentipak.com)
  - Ghandhara Nissan Ltd. [www.gandharanissan.com.pk](http://www.gandharanissan.com.pk)
  - Ghandhara Industries Ltd. [www.gil.com.pk](http://www.gil.com.pk)
  - Gammon Pakistan Ltd. [www.gammonpakistan.com](http://www.gammonpakistan.com)
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### Membership of Industry Associations & Trade Bodies

Our company is a member of the following industry associations and trade bodies:

1. Khyber Pakhtunkhwa Textile Mills Association
  2. Sarhad Chamber of Commerce & Industries, Peshawar
  3. Ministry of Textile Industry
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### Registered Office & Mills

- **Chief Operating Officer:** Mr. Khalid Kuli Khan Khattak
  - **Assistant Chief Operating Officer/Company Secretary:** Mr. Azmat Khan, MIPA/AFA/CA (F)
  - **Chief Financial Officer:** Mr. Kaleem Aslam
  - **Address:** M/s Bannu Woollen Mills Limited, D.I. Khan Road, Bannu (Khyber Pakhtunkhwa, Pakistan)
  - **Phone No:** +92-928-613151, 612274, 611350
  - **Sales Officer Mobile No:** +92-301-2625202
  - **Fax:** +92-928-611450
  - **Email:** [bannuwoollen@yahoo.com](mailto:bannuwoollen@yahoo.com)
  - **Website:** [www.bwm.com.pk](http://www.bwm.com.pk)
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### Registrars & Shares Registration Office

- **CDC Share Registrar (Services) Limited**
  - **Address:** CDC House, 99-B, Block B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi-74400
  - **Tel:** Customer Support Service (Toll Free) 0800-CDCPL (23275)
  - **Fax:** +92-21-34326053
  - **Email:** [info@cdcsrsl.com](mailto:info@cdcsrsl.com)
  - **Website:** [www.cdcsrsl.com](http://www.cdcsrsl.com)

# BANNU WOOLLEN MILLS LIMITED

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### Board of Directors

- Mr. Ahmad Kuli Khan Khattak: Chairman
  - Mrs. Shahnaz Sajjad Ahmad: Chief Executive
  - Lt. Gen. (Retd.) Ali Kuli Khan Khattak
  - Dr. Shahin Kuli Khan Khattak
  - Syed Zubair Ahmed Shah
  - Mr. Abdul Rehman Qureshi (Independent)
  - Brig. (R.) Agha Arshad Raza (Independent)
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### Audit Committee

- Mr. Abdul Rehman Qureshi: Chairman
  - Syed Zubair Ahmed Shah: Member
  - Brig. (R.) Agha Arshad Raza: Member
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### Human Resource & Remuneration Committee

- Mr. Abdul Rehman Qureshi: Chairman
  - Lt. Gen. (Retd.) Ali Kuli Khan Khattak: Member
  - Mr. Ahmad Kuli Khan Khattak: Member
  - Mrs. Shahnaz Sajjad Ahmad: Member
  - Syed Zubair Ahmed Shah: Member
  - Brig. (R.) Agha Arshad Raza: Member
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### Auditors

- M/S ShineWing Hameed Chaudhri & Co, Chartered Accountants
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### Bankers

- National Bank of Pakistan
  - Bank Alfalah Ltd.
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### Legal Adviser

- M/S Hassan & Hassan, Advocates
  - Address: Paaf Building, 1-D, Kashmir/Egerton Road, Lahore

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### Tax Consultant

- **M. Nawaz Khan & Co**
  - **Address:** 1-Ground Floor, Farrah Centre, 2 Mozang Road, Lahore