

Bhanero Textile Mills Limited

REF: BTM-SEC5/598/2016

12th April, 2016

Mr. Hafiz Maqsood Munshi,
Manager,
Companies and Securities Compliance - RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Material Information

Dear Sir,

We refer to you letter no. PSX/C-601-2997 dated 8th April 2016 regarding complete details of transaction as required under clause 5.6.1(d) and 5.19.15 of PSX Regulations.

In this respect it is stated that the complete details of transaction was sent alongwith material information which includes Form II of Securities Act 2015. However, it seems that it has not been attached therewith.

The complete detail of transaction as required under clause 5.6.1(d) and 5.19.15 of PSX Regulations;

"Mr. Mohammad Sharif, Director of the company has purchased electronically through Central Depository System 500 shares of Bhanero Textile Mills Limited on 7th April 2016 at the rate of PKR 616.61 per share."

We also assure you the above information will be presented in the forth coming board of directors meeting and the extract of minutes will be submitted to Pakistan Stock Exchange accordingly.

Thanking you.

Yours truly,

For Bhanero Textile Mills Limited,


Company Secretary

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35115190 & 35115191 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Bhanero Textile Mills Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Bhanero Textile Mills Limited, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	8th April 2016
Contact Information	Syed Ashraf Ali Company Secretary Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004 Fax: 02135063002 Email: asshraf@umergroup.com

Please mark the appropriate box below:


[*] Disclosure of the inside information by the listed company

Public disclosure of inside information, which directly concern the listed securities

"Mr. Mohammad Sharif, Director of the company has purchased electronically through Central Depository System 500 shares of Bhanero Textile Mills Limited on 7th April 2016 at the rate of PKR 616.61 per share."

Disclosure of inside information by listed company in terms of Section 96 and 131 Public disclosure of inside information, which directly concerns the listed securities.

For, Bhanero Textile Mills Limited,


Company Secretary

Pursuant to the requirements of the Securities and Exchange Ordinance 1969 (XVII of 1969) and the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

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