

Bhanero Textile Mills Limited

REF: BTM-SEC5/669/2017<

2nd February, 2017<

Securities & Exchange Commission of Pakistan,
Security Market Division,
Market Supervision and Registration Department,
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Re: Material Information

Dear Sir,

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015, SRO No.143 (1)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly filled in and signed by the director of the Company.

Thanking you.

Yours truly,
For, Bhanero Textile Mills Limited, <



Director

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	2nd February 2017 <
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

"We are pleased to inform that following persons have been elected as Directors and Chief Executive of **Bhanero Textile Mills Limited;**

S. No.	Name of Persons	Designation
1.	Mr. Khurram Salim	Chief Executive / Director
2.	Mr. Bilal Sharif	Director
3.	Mr. Mohammad Amin	Director
4.	Mr. Adil Shakeel	Director
5.	Mr. Hamza Shakeel	Director
6.	Mr. Mohammad Salim	Director
7.	Mr. Mohammad Sharif	Director
8.	Mr. Mohammad Shaheen	Director
9.	Mr. Iqbal Mehboob	Director

For, Bhanero Textile Mills Limited, <



Director

Pursuant to the requirements of 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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