

Bhanero Textile Mills Limited

BTM-SEC-045-2018

January 31, 2019

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

Sir,

Board of directors meeting for filling of casual vacancy under section 155(3)

The board of directors meeting held on Thursday, January 31, 2019 at 10:00 am to fill the casual vacancy as required under section 155(3) of the Companies Act, 2017.

The board of directors accepted the resignation of Mr. Mohammad Sharif and unanimously approved the appointment of Mrs. Saba Yousaf as director in place of outgoing director Mr. Mohammad Sharif, effective January 31, 2019 for filling the casual vacancy.

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	January 31, 2019
Contact Information	Mohammad Ahmed ; Company Secretary Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004; Fax: 02135063003 Email: btm.corporate@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

"The board of directors in the meeting held on January 31, 2019 accepted the resignation of Mr. Mohammad Sharif and unanimously approved the appointment of Mrs. Saba Yousaf as director in place of outgoing director Mr. Mohammad Sharif, effective January 31, 2019 as required under section 155(3) of the Companies Act, 2017 for filling the casual vacancy".

For Bhanero Textile Mills Limited



Mohammad Salim
(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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