

Bhanero Textile Mills Limited

BTM-SEC-080-2019

June 27, 2019

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

Sir,

Material Information

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1(d) of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed accordingly.

Thanking you.

Yours truly

For Bhanero Textile Mills Limited


Company Secretary

Continued on page (2).....

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 : lhrhoff@umergroup.com Website : www.umergroup.com
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Bhanero Textile Mills Limited

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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	June 27, 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

(i)

Transaction conducted by	Mr. Adil Shakeel, the Director (Transferor) Mr. Hamza Shakeel, the Director (Transferee)
Date of Transaction	June 27, 2019
Number of shares gifted	45,094
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

Continued page (3).....

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Bhanero Textile Mills Limited

(3)

(ii)

Transaction conducted by	Mr. Faisal Shakeel, the brother of the Director (Transferor) Mr. Hamza Shakeel, the Director (Transferee)
Date of Transaction	June 27, 2019
Number of shares gifted	102,000
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

(iii)

Transaction conducted by	Mr. Adil Shakeel, the Director (Transferor) Mrs. Nazli Shakeel, the mother of the Director (Transferee)
Date of Transaction	June 27, 2019
Number of shares gifted	75,097
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

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 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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