

Bhanero Textile Mills Limited

BTM-SEC-137-2020

February 1, 2020

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

Sir,

Material Information - Election of Directors

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 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed by the Company Secretary.

You may please inform the TRE members of 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	1 st February, 2020
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

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

S. No.	Name of Persons	Designation
1.	Mr. Khurram Salim	Chief Executive / Director
2.	Mr. Muhammad Amin	Director
3.	Mr. Bilal Sharif	Director
4.	Mr. Hamza Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Mohammad Shaheen	Director
7.	Mr. Iqbal Mehboob	Director
8.	Mr. Mustafa Tanvir	Director
9.	Mr. Asif Elahi	Director
10.	Mrs. Saba Yousaf	Director

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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