

Bhanero Textile Mills Limited

BTM-SEC-037-2021

June 14, 2021

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Board Meeting Other Than Financial Results

This is to inform you that the meeting of the Board of Directors of the company will be held at 10:00 am on Monday, June 21, 2021 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to:

- i) Approve the sale of 67.74 acres of land under the powers conferred to the board of directors by the Companies Act ,2017.
- ii) Any other matter with the approval of the chair.

The closed period as per the requirements of PSX Rule Book Clause 5.6.1(d) has been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the board meeting schedule on June 21, 2021 commences from 15th June, 2021 till 21st June, 2021.

You may please inform the members of the Exchange accordingly.

Regards,

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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