

Bhanero Textile Mills Limited

BTM-SEC-121-2023

February 3, 2023

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Appointment of Chairman and Chief Executive Officer

We would like inform that consequent to reconstitution of the governing of the company in the EOGM held on 31st January, 2023, Mr. Khurram Salim and Mr. Muhammad Shaheen have been re-appointed as Chief Executive Officer and Chairman respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For Bhanero Textile Mills Limited



Company Secretary

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