

Bhanero Textile Mills Limited

BTM-SEC-192-2023

June 15, 2023

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Emergent Board Meeting (Other than Financial Results)

This is to inform that an emergent meeting of the board of directors will be held on Friday, 16th June 2023 at 10:00 am at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to reconsider the holding of an EOGM scheduled for 23rd June 2023 for the approval of members on the proposed increase in authorized capital and other agenda items.

The Company has declared the closed period from 15th June 2023 to 16th June 2023 (both days inclusive) as required under relevant clause of the Rule Book of PSX. Accordingly, no director, CEO, or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

You may kindly inform the members of the exchange and TRE certificate holders accordingly.

Regards,

For Bhanero Textile Mills Limited



Director

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