

# *Bhanero Textile Mills Limited*

BTM-SEC-(265-267)-2024

May 27, 2024

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
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 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**



Director

**CC:**

**Executive Director/HOD**

Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**Continued on page (ii).....**

<b>Karachi Office :</b> 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 : <a href="mailto:khioff@umergroup.com">khioff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>	<b>Lahore Office :</b> 9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : <a href="mailto:lhroff@umergroup.com">lhroff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>
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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	For Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	May 27, 2024
Contact Information	Mohammad Ahmed: Company Secretary For Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004, 0300-8441726 Email: <a href="mailto:btm.corporate@umergroup.com">btm.corporate@umergroup.com</a>

Please mark the appropriate box below:

### [\*] Disclosure of the inside information by the listed company

(i)

Transaction conducted by	Mrs. Seema Shaheen, the spouse of the director (Transferor) Mr. Mohammad Qasim, the son of the director's spouse (Transferee)
Date of Transaction	May 27, 2024
Number of shares gifted	37,750
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

Continued on page (iii).....

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# Bhanero Textile Mills Limited

(iii)

(ii)

Transaction conducted by	Mr. Muhammad Amin, the director (Transferor) Mr. Mohammad Qasim, the brother of the director (Transferee)
Date of Transaction	May 27, 2024
Number of shares gifted	64,878
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**

 

**Director**

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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