

# ***Bhanero Textile Mills Limited***

**BTM-SEC-018-2025**

April 21, 2025

**The General Manager**

Pakistan Stock Exchange Limited,  
Karachi.

Sir,

## ***Board Meeting***

This is to inform you that the meeting of the Board of Directors of the company will be held at 10:00 am on Tuesday, April 29, 2025 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the unaudited condensed interim financial statements for the nine months ended 31<sup>st</sup> March, 2025, declaration of any entitlement and any other corporate action.

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 scheduled for April 29, 2025 commences from 22<sup>nd</sup> April, 2025 till 29<sup>th</sup> April, 2025.

You may please inform the members of the Exchange accordingly.

Regards,

**For Bhanero Textile Mills Limited**



Company Secretary

CC:

**Head of Operations**

Central Depository Company of Pakistan Limited  
Karachi.

<b>Karachi Office :</b>	<b>Lahore Office :</b>
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