

Bhanero Textile Mills Limited

BTM-SEC-073-2026

January 30, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions Passed and Adopted in the EOGM held on January 30, 2026

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolution passed and adopted in the Extra Ordinary General Meeting of the company held on January 30, 2026:

- 1) ***Resolved That minutes of the Annual General Meeting held on 27th October, 2025 has been duly approved and adopted by the shareholders of the company.***
- 2) ***Resolved That, following contesting directors of the company have been elected unopposed by the shareholders of company for the period of three (3) years in the Extra Ordinary General Meeting held on January 30, 2026.***

Sr	Name of Persons	Designation
1.	Mr. Bilal Sharif	Director
2.	Mr. Khurram Salim	Director - CEO
3.	Mr. Muhammad Amin	Director
4.	Mr. Hamza Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Muhammad Shaheen	Director - Chairman
7.	Mr. Tauqeer Ahmed Sheikh	Director - Independent
8.	Mr. Mustafa Tanvir	Director - Independent
9.	Mr. Asif Elahi	Director - Independent
10.	Mrs. Saba Yousuf	Director - Female

In the current reconstitution of the governing board, Mr. Muhammad Shaheen continues to serve as Chairman and Mr. Khurram Salim as Chief Executive Officer of the company.

Regards,

For Bhanero Textile Mills Limited



Director



Karachi Office :	Lahore 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 : khoiff@umergroup.com Website : www.umergroup.com	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 : lhoiff@umergroup.com Website : www.umergroup.com

Bhanero Textile Mills Limited

BTM-SEC-074-2026

January 30, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Material Information - Election of Directors

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 by the authorized signatory.

You may please inform the TRE members of Exchange accordingly.

Thanking you.

Regards,

For Bhanero Textile Mills Limited



Director

CC:

The Executive Director/HOD

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

Karachi Office :	Lahore 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 : khoiff@umergroup.com Website : www.umergroup.com	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 : lhooff@umergroup.com Website : www.umergroup.com

Bhanero Textile Mills Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	January 30, 2026
Contact Information	Mohammad Ahmed: Company Secretary Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004; 0300-8441726 Email: btm.corporate@umergroup.com

Please mark the appropriate box below:

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

Public disclosure of inside information, which directly concern the listed securities

The following persons have been elected unopposed as the directors of **Bhanero Textile Mills Limited**:

Sr	Name of Persons	Designation
1.	Mr. Bilal Sharif	Director
2.	Mr. Khurram Salim	Director - CEO
3.	Mr. Muhammad Amin	Director
4.	Mr. Hamza Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Muhammad Shaheen	Director - Chairman
7.	Mr. Tauqeer Ahmed Sheikh	Director - Independent
8.	Mr. Mustafa Tanvir	Director - Independent
9.	Mr. Asif Elahi	Director - Independent
10.	Mrs. Saba Yousuf	Director - Female

For Bhanero Textile Mills Limited



Mohammad Salim
(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.

Karachi Office :	Lahore 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 : khoiff@umergroup.com Website : www.umergroup.com	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 : lhoiff@umergroup.com Website : www.umergroup.com