

# Bhanero Textile Mills Limited

BTM-SEC-079-2026

March 10, 2026

## The General Manager

Pakistan Stock Exchange Limited,  
Karachi.

Sir,

### **Board Meeting Other Than Financial Results**

The board of directors of the company in their meeting held at 11:00 am on Tuesday, 10<sup>th</sup> March, 2026 have unanimously approved the sale/transfer of 27.08 acres of land at arm's length, to the related party M/s Umer Farms (Pvt) Ltd under the provisions of section 183 of the Companies Act, 2017 in exercise of the powers conferred to the Board of Directors.

The board of directors passed and adopted the following resolution:

**Resolved That**, an Extra Ordinary General Meeting (EOGM) of the company will be held to seek approval of members for the sale/transfer 27.08 acres land at arm's length to the related party M/s Umer Farms (Pvt) Ltd under the provision of sections 183, 207-208 of the Act.

**Further Resolved That**, the board of directors authorized Mr. Mohammad Salim and Mr. Muhammad Shaheen to act singly or to appoint an "Attorney" in order to sign, submit and deliver the required documents to fulfil the legal formalities with the concerned authorities and execute the transaction in the most beneficial interests of shareholders and the company".

Please acknowledge.

Regards,

**For Bhanero Textile Mills Limited**



Company Secretary

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