

Bhanero Textile Mills Limited

BTM-SEC-(099)-2026

June 16, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions Passed and Adopted in the EOGM held on June 15, 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 June 15, 2026:

“Resolved That, approval of the members of Bhanero Textile Mills Limited (“Company”) be are hereby accorded under the provision of Section 183, 207(2) and 208 of Companies Act, 2017 for sale of land measuring 27.075 acres located at Mauza feroze,18 KM Main Faisalabad, Sheikhpua Road, Punjab.



Further Resolved That, approval be and is hereby accorded for utilization of the proceeds from the sale of land for managing the working capital requirement and reduction in short term borrowing of the company as approved and recommended by the board of directors of the company.

Further Resolved That, approval of the members of Bhanero Textile Mills Limited (“Company”) be are hereby accorded for the sale/transfer 27.075 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”.

Regards,

For Bhanero Textile Mills Limited

Director

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