

Bhanero Textile Mills Limited

REF: BTM-SEC4/86/2008

26th February 2008

The General Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Financial Results for the Half Year Ended 31st December, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 10:00 a.m. on Tuesday, 26th February, 2008 recommended the following:

(i) CASH DIVIDEND:

An interim cash dividend for the half year ended 31st December 2007 @ NIL per share i.e. NIL.

The financial results of the company are as follows: -

Please see annexure "A"

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Truly yours,
For Bhanero Textile Mills Limited,



Director

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