

Bhanero Textile Mills Limited

REF: BTM-SEC4/108/2008

26th April 2008

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

Re: Financial Results for the Nine Months Ended 31st March, 2008

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 Saturday, 26th April, 2008 recommended the following:

(i) CASH DIVIDEND:

An interim cash dividend for the nine months ended 31st March 2008 @ 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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