

Bhanero Textile Mills Limited

REF: BTM-SEC4/117/2008

14th May 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

19 MAY 2008

Re: Appointment of Independent Share Registrar

Dear Sir,

It is to inform you that company has appointed M/s Hameed Majeed Associates (Private) Limited as an Independent Share Registrar of the company in compliance of the requirement of Section 204(A) of The Companies Ordinance 1984.

Following is the address and contact details of M/s Hameed Majeed Associates (Private) Limited;

Karachi Chambers,
Hasrat Mohani Road,
Karachi.
Phone number 2424826 & 2412754
Fax number 2424835

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For, Bhanero Textile Mills Limited,



Director

Karachi Office :

Umer House, 23/1, Sector 23, S. M. Farooq Road,
Korangi Industrial Area, Karachi - 74900

Phones : (92-21) 5115177-80

Fax : (92-21) 5115190 & 5115191

E-mail : kbioff@umergroup.com

Website : www.umergroup.com

Lahore Office :

City Towers, 6-K, Main Boulevard, Gulberg-II,
Lahore - 54660,

Phones: (92-42) 111 - 130 - 130,

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