

Bhanero Textile Mills Limited

REF: BTM-SEC4/137/2008

20th September, 2008

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

The General Manager,
Lahore Stock Exchange,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange,
Stock Exchange Building,
101-E Anis Plaza,
Fazal-ul-Haq Road,
Islamabad.

Re: Financial Results for the Year Ended 30th June, 2008

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 10:00 a.m. on Saturday, 20th September, 2008 recommended the following:

a. Cash Dividend:

A final cash dividend for the year ended 30th June, 2008@ PKR 2 per share i.e. 20%.

b. Financial Results

The financial results of the company for the year ended 30th June 2008 are enclosed as annexure "A"

c. Share Transfer Book Closure

Share Transfer Books of the company will be closed from 22nd October 2008 to 01st November 2008 (both days inclusive)

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

Thanking you.

Yours truly,
For Bhanero Textile Mills Limited,



Director

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