

# Bhanero Textile Mills Limited

REF: BTM-SEC5/01/2008

28<sup>th</sup> October, 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 First Quarter Ended 30<sup>th</sup> September, 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 Tuesday, 28<sup>th</sup> October, 2008 recommended the following:

**a. Cash Dividend:**

An interim cash dividend for the first quarter ended 30<sup>th</sup> September, 2008 @ Nil per share i.e. Nil.

**b. Financial Results**

The financial results of the company for the first quarter ended 30<sup>th</sup> September 2008 are enclosed as annexure "A"

**c. Share Transfer Book Closure**

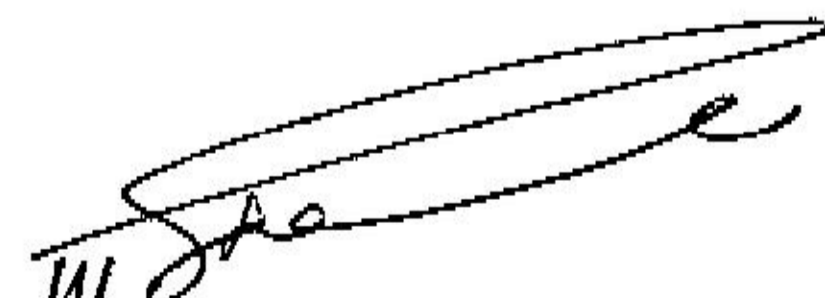
Not applicable

We will send you 300 copies of printed condensed 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

<b>Karachi Office :</b> 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 : <a href="mailto:khioff@umergroup.com">khioff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>	<b>Lahore Office :</b> 9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 5770015 E-mail : <a href="mailto:lhroff@umergroup.com">lhroff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>
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