

Bhanero Textile Mills Limited

BTM-SEC5/88/2010

24th February, 2010

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

Financial Results for the Half Year Ended 31st December, 2009

Sir,

I have to inform you that the Board of Directors of company in their meeting held at 10:00 a.m. on Tuesday, 24th February, 2010 recommended the following:

Cash Dividend:

An interim cash dividend for the half year ended 31st December, 2009 @ Nil per share i.e. Nil.

Financial Results

The financial results of the company for the half Year ended 31st December 2009 are enclosed as annexure "A"

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,
Bhanero Textile Mills Limited,



Director

Office : House No. 23/1, Sector 23, S. M. Farooq Road, Industrial Area, Karachi - 74900 (92-21) 5115177-80 Fax : (92-21) 5115190 & 5115191 Email: lhroff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 5770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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