

Bhanero Textile Mills Limited

REF: BTM-SEC5/101/2010

24th April, 2010

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 Nine Months Ended 31st March 2010

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, 24th April 2010 recommended the following:

a. Cash Dividend:

An interim cash dividend for the nine months ended 31st March, 2010 @ Nil per share i.e. Nil.

b. Financial Results

The financial results of the company for the nine months ended 31st March 2010 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

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