

Bhanero Textile Mills Limited

REF: BTM-SEC5/125/2010

24th September, 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 Year Ended 30th June, 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 Friday, 24th September, 2010 recommended the following:

a. Cash Dividend:

A final cash dividend for the year ended 30th June, 2010 @ PKR 20 per share i.e. 200%.

b. Financial Results

The financial results of the company for the year ended 30th June 2010 are enclosed as annexure "A"

c. Share Transfer Book Closure

Share Transfer Books of the company will be closed from 23rd October 2010 to 30th October 2010 (both days inclusive)

It is also informed you that Mr. Mohammad Shakeel has been appointed as director of company for the remaining tenor in place of Mr. Faisal Shakeel who has resigned from the board of director.

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,



Company Secretary

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