

# Bhanero Textile Mills Limited

Ref. No. BTM-SEC5/156/2011

7<sup>th</sup> January, 2011

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: Notice of Extra Ordinary General Meeting

Dear Sir,

It is to inform you that Extra Ordinary General Meeting of the company regarding the election of directors is scheduled to be held on Monday 31<sup>st</sup> January 2011 at 4:00 PM at registered office, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi.

The copy of notice of the extra ordinary general meeting is enclosed herewith.

We request you to please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
For, Bhanero Textile Mills Limited,



Director

**Karachi Office :**

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 : [khioff@umergroup.com](mailto:khioff@umergroup.com) Website : [www.umergroup.com](http://www.umergroup.com)

**Lahore Office :**

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  
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