

Bhanero Textile Mills Limited

REF: BTM-SECS/204/2011

27th September, 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: Financial Results for the Year Ended 30th June, 2011

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, 27th September, 2011 recommended the following:

a. Cash Dividend:

A final cash dividend for the year ended 30th June, 2011 @ PKR 30 per share i.e. 300%.

b. Financial Results

The financial results of the company for the year ended 30th June 2011 are enclosed as annexure "A"

c. Share Transfer Book Closure

Share Transfer Books of the company will be closed from 24th October 2011 to 31st October 2011 (both days inclusive)

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,



Director

Karachi Office : Emer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900. Phones : (92-21) 5115177-80 Fax : (92-21) 5115190 & 5115101 E-mail : kbroff@amerghroun.com Website : www.amerghroun.com	Lahore Office : 9 th Floor, City Towers, G.K. Main Boulevard, Gulberg-4, Lahore - 54600. Phones: (92-42) 111-130-130, Fax: (92-42) 5770015 E-mail : lbroff@amerghroun.com Website : www.amerghroun.com
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