

Bhanero Textile Mills Limited

REF: BTM-SEC5/277/2012

24th September, 2012

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-Alwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad.

Re: Financial Results for the Year Ended 30th June, 2012

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 10:00 a.m. on Monday, 24th September, 2012 recommended the following:

a. Cash Dividend:

A final cash dividend for the year ended 30th June, 2012 @ PKR 20 per share i.e. 200%.

b. Financial Results

The financial results of the company for the year ended 30th June 2012 are enclosed as annexure "A"

c. Share Transfer Book Closure

Share Transfer Books of the company will be closed from 20th October 2012 to 27th October 2012 (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

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