

Bhanero Textile Mills Limited

Ref. No.BTM-SEC5/311/2012

7th December, 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-Aiwan-e-Iqbal,
Lahore.

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

Re: Notice of Extra Ordinary General Meeting

Dear Sir,

It is to inform you that Extra Ordinary General Meeting of the company is scheduled to be held on Monday 31st December 2012 at 3:15 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,


Company Secretary



Karachi Office
Umer House.
Korangi Industrial Area
Phones : (92-42) 111 - 130 - 130, Fax: (92-42) 35770015
E-mail : [khio](mailto:khio@umergroup.com)

Lahore Office :
9th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II,
Lahore - 54660
Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 35770015
E-mail : lhroff@umergroup.com Website : www.umergroup.com