

Bhanero Textile Mills Limited

REF: BTM-SEC5/324/2013

20th February, 2013

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,
Stock Exchange Building,
101-E Anis Plaza,
Fazal-ul-Haq Road,
Islamabad.

Re: Board Meeting

Dear Sir,

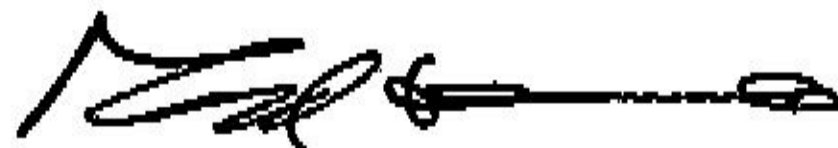
This is to inform you that the meeting of the Board of Directors of the company will be held at 10:00 a.m. on Thursday, 28th February, 2013 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the half yearly financial statements for the half year ended 31st December, 2012, declaration of any entitlement and any other corporate action.

The closed period as per the requirements of Regulation No. 37 (xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on 28th February 2013 starts from 21st February 2013 till 28th February, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Bhanero Textile Mills Limited,



Director



Karachi Office :	Lahore Office :
Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900	9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660
Phones : (92-21) 35115177-80 Fax : (92-21) 35115190 & 35115191	Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 35770015
E-mail : khioff@umergroup.com Website : www.umergroup.com	E-mail : lhroff@umergroup.com Website : www.umergroup.com