

# Bhanero Textile Mills Limited

REF: BTM-SEC5/339/2013

30<sup>th</sup> April, 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-Aiwan-e-Iqbal,  
Lahore.

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

Re: **Financial Results for the Nine Months Ended 31<sup>st</sup> March 2013**

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, 30<sup>th</sup> April 2013 recommended the following:

**a. Cash Dividend:**

An interim cash dividend for the nine months ended 31<sup>st</sup> March, 2013 @ Nil per share i.e. Nil.

**b. Financial Results**

The financial results of the company for the nine months ended 31<sup>st</sup> March 2013 are enclosed as annexure "A"

**c. Share Transfer Book Closure**

Not applicable

We will send you copies of printed condensed 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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| Umer House, 23/1, Sector 23, S. M. Farooq Road,<br>Korangi Industrial Area, Karachi - 74900  | 9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II,<br>Lahore - 54660   |
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