

# Bhanero Textile Mills Limited

REF: BTM-SEC5/318/2013

19<sup>th</sup> September, 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 Year Ended 30<sup>th</sup> June, 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 Thursday, 19<sup>th</sup> September, 2013 recommended the following:

**a. Cash Dividend:**

A final cash dividend for the year ended 30<sup>th</sup> June, 2013 @ PKR 20 per share i.e. 200%.

**b. Financial Results**

The financial results of the company for the year ended 30<sup>th</sup> June 2013 are enclosed as annexure "A"

**c. Share Transfer Book Closure**

Share Transfer Books of the company will be closed from 19<sup>th</sup> October 2013 to 26<sup>th</sup> October 2013 (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

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