

Bhanero Textile Mills Limited

REF: BTM-SEC5/378/2013

28th October, 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 First Quarter Ended 30th September, 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 Monday, 28th October, 2013 recommended the following:

a. Cash Dividend:

An interim cash dividend for the first quarter ended 30th September, 2013 @ Nil per share i.e. Nil.

b. Financial Results

The financial results of the company for the first quarter ended 30th September 2013 are enclosed as annexure "A"

c. Share Transfer Book Closure

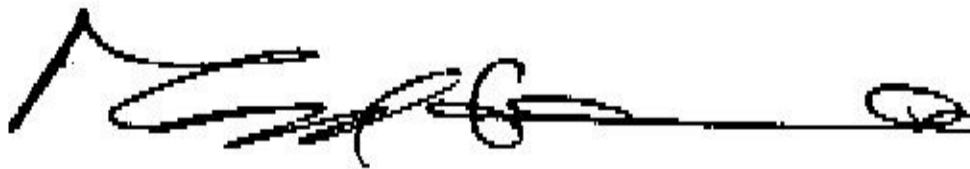
Not applicable

We will send you 300 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

Karachi Office : 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 : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th 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
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