

BHANERO TEXTILE MILLS LIMITED

Umer House, 23/1, Sector-23, S.M. Farooq Road Korangi Industrial Area Karachi PAKISTAN

Tel:35115177-80, 2637826 Fax:35115190-91, 35063002-3

Email:khioff@umergroup.com Website:umergroup.com

Post-ID: 073469

November 27, 2015, 16:10:27

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 10 per share, i.e. 100% for the year ended June, 2015 have been dispatched to the shareholders by registered post or through courier service on 27/11/2015.

Yours Sincerely,