

# 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: 077058

February 18, 2016, 10:18:34

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/02/2016 at 12:00:00, at Karachi to consider the Half Yearly Accounts for the period ended 31/12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 18/02/2016 to 25/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,