

# BHANERO TEXTILE MILLS LIMITED

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

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March 4, 2016, 15:53:46

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015 Name of the Company: Bhanero Textile Mills Limited Date of Report: 4th March 2015 Registered Office: Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi Mr. Mohammad Sharif, Director of the company has sold 14,000 shares of Bhanero Textile Mills Limited to Mr. Bilal Sharif Director of the company. Disclosure of inside information by listed company in terms of Section 96 and 131 Public disclosure of inside information, which directly concerns the listed securities. For, Bhanero Textile Mills Limited, Director Pursuant to the requirements of the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Yours Sincerely,