

Bhanero Textile Mills Limited

REF: BTM-SEC5/594/2016

8th April, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Material Information

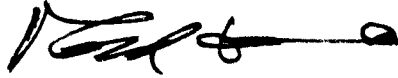
Dear Sir,

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015, Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance and clause 5.6.1 (d) and 5.19.15 of Pakistan Stock Exchange Regulations, we are pleased to enclose herewith the requisite form duly filled in and signed by the director of the Company.

You may please inform the members of your Exchange accordingly.

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
--	--

Bhanero Textile Mills Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Bhanero Textile Mills Limited, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	8th April 2016
Contact Information	Syed Ashraf Ali Company Secretary Bhanero Textile Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004 Fax: 02135063002 Email: asshraf@umergroup.com

Please mark the appropriate box below:

[*] Disclosure of the inside information by the listed company

Public disclosure of inside information, which directly concern the listed securities

"Mr. Mohammad Sharif, Director of the company has purchased 500 shares of Bhanero Textile Mills Limited."

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 and Exchange Ordinance 1969 (XVII of 1969) and the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

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
--	--