

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: 090476

November 25, 2016, 15:28:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2016-06-30 have been dispatched to the shareholders by registered post or through courier service on 2016-11-25.

Yours Sincerely,