

BHANERO TEXTILE MILLS LIMITED

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

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January 24, 2019, 15:46:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting to fill casual vacancy

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 10:00 a.m. on Thursday, January 31, 2019 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to fill the casual vacancy under section 66 of The Companies Act, 2017. The closed period as per the requirements of PSX Rule Book Clause 5.6.1(d) has been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on January 31, 2019 commences from January 25, 2019 till January 31, 2019. You may please inform the members of the Exchange accordingly.

Yours Sincerely,