

# BHANERO TEXTILE MILLS LIMITED

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

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Post-ID: 184519

April 5, 2022, 11:05:54

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-05 at 11:00 , at Karachi to consider the to consider the proposal to acquire the assets and liabilities of Bhanero Energy Limited Unit -I under the scheme of arrangement for declaration of any entitlement has been rescheduled on 2022-04-07 at 11:00.

The Company has declared the "Closed Period" from 2022-03-28 to 2022-04-07 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,