

Bhanero Textile Mills Limited

BTM-SEC-120-2023

January 31, 2023

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions passed and adopted in the extra ordinary general meeting held on January 31, 2023

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolutions passed and adopted in the extra ordinary general meeting of the company held on 31st January, 2023:



Ordinary Business:

- Resolved That**, minutes of the annual general meeting held on 27th October, 2022 has been duly approved and adopted by the shareholders of the company.
- Resolved That**, following persons are elected as directors by the shareholders of the company for the period of three years commencing from 31st January, 2023 to 31st January, 2026 and adopted by the shareholders of the company.

1.	Mr. Mohammad Salim	6.	Mr. Hamza Shakeel
2.	Mr. Muhammad Shaheen	7.	Mrs. Saba Yousaf
3.	Mr. Khurrum Salim	8.	Mr. Tauqeer Ahmed Sheikh - Independent Director
4.	Mr. Muhammad Amin	9.	Mr. Asif Elahi - Independent Director
5.	Mr. Bilal Sharif	10.	Mr. Mustafa Tanvir - Independent Director

Regards,

For Bhanero Textile Mills Limited

Director

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