

# BHANERO TEXTILE MILLS LIMITED

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

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PostID: 271955

March 3, 2026, 13:10:47

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-10 at 11:00, at Karachi to consider the To approve the sale of 27.08 acres of land pursuant to the powers conferred to the board of directors under Companies Act, 2017. .

The Company has declared the "Closed Period" from 2026-03-04 to 2026-03-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,