

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:khiwoff@umergroup.com Website:umergroup.com

PostID: 274495

April 20, 2026, 12:35:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-29 at 10:00, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,