

# *Bhanero Textile Mills Limited*

Ref. No. BTM-SEC5/400/2014

8<sup>th</sup> January, 2014

The General Manager,  
Karachi Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The General Manager,  
Lahore Stock Exchange,  
Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange,  
55-B, ISE Towers,  
Jinnah Avenue,  
Islamabad.

Re: Notice of Extra Ordinary General Meeting

Dear Sir,

It is to inform you that Extra Ordinary General Meeting of the company regarding the election of directors is scheduled to be held on Friday 31<sup>st</sup> January 2014 at 4:00 PM at registered office, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi.

The copy of notice of the extra ordinary general meeting is enclosed herewith.

We request you to please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For, Bhanero Textile Mills Limited,



Company Secretary

<b>Karachi Office :</b>	<b>Lahore Office :</b>
Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900	9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660
Phones : (92-21) 35115177-80 Fax : (92-21) 35115190 & 35115191	Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 35770015
E-mail : <a href="mailto:khioff@umergroup.com">khioff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>	E-mail : <a href="mailto:lhroff@umergroup.com">lhroff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>