

# Bhanero Textile Mills Limited

REF: BTM-SEC5/406/2014

3<sup>rd</sup> February, 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: Material Information / Election of Directors

Dear Sir,

Pursuant to the requirements of SRO No.143 (1)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly filled in and signed by the director of the Company.

You may please inform the members of Exchange accordingly.

Thanking you.

Yours truly,

For, Bhanero Textile Mills Limited,



Company Secretary

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