

Bhanero Textile Mills Limited

REF: BTM-SEC5/98/2010

17th April, 2010

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,
Stock Exchange Building,
101-E Anis Plaza,
Fazal-ul-Haq Road,
Islamabad.

Re: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 10:00 a.m. on Saturday, 24th April, 2010 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the third quarter financial statements for the nine months ended 31st March, 2010, declaration of any entitlement and any other corporate action.

The closed period as per the requirements of Regulation No. 37 (xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on 24th April 2010 starts from 17th April 2010 till 24th April, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For Bhanero Textile Mills Limited,


Director



Karachi Office :	Lahore Office :
Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900	9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660
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