

Bhanero Textile Mills Limited

REF: BTM-SEC5/39/2009

15th September, 2009

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 Friday, 25th September, 2009 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 annual financial statements for the year ended 30th June, 2009, declaration of any entitlement and any other corporate action.

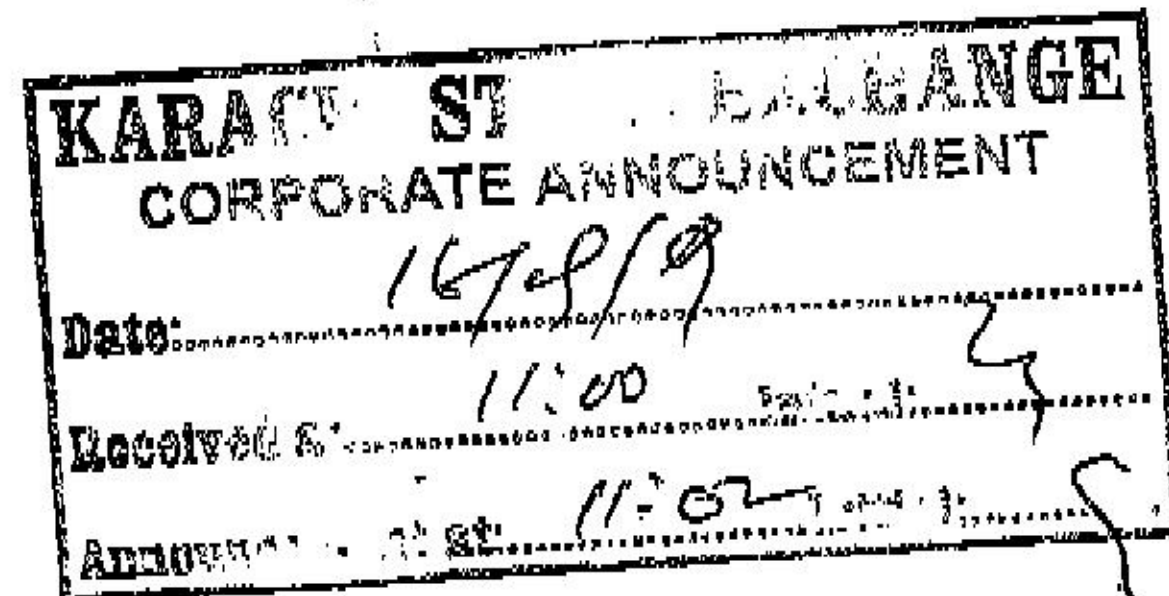
The closed period as per the requirements of Regulation No. 37 (xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on 25th September 2009 starts from 18th September 2009 till 25th September, 2009.

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
Phones : (92-21) 5115177-80 Fax : (92-21) 5115190 & 5115191	Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 5770015
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