Bhanero Textile Mills Limited

BTM-SEC-107-2019

October 28, 2019

Mr. Bilal Rasul, Secretary to the Commission, Commission Secretariat, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad.

Sir,

Compliance Certificate

This is to apprise you that the company has complied with the requirements of SRO 634(I)/2014 dated 10th July 2014 regarding maintenance of functional website. Further, as required, the annual financial statements, interim financial statements, reports and other information relating to the company shall remain available for at least next three years on the company's website at http://www.umergroup.com/bhanero-financial-reports.html.

Regards,

For Bhanero Textile Mills Limited

Khurrum Salim (Chief Executive Officer)

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