



BHANERO TEXTILE MILLS LIMITED

NOTICE OF CORPORATE BRIEFING SESSION

Notice is hereby given that the Corporate Briefing Session of the Bhanero Textile Mills Limited "Company" will be held on Monday, 25th November, 2019 at 10:00 am, at Pakistan Stock Exchange Auditorium, PSX Administration Building, I.I Chundrigar Road. Karachi.

The session aimed for an interaction amid the management of the company and the investor community along with the shareholders of the company whereby the company undertakes the opportunity to apprise them about the economic environment it operates along with the financial performance of the company for the year ended June 30, 2019.

Your participation is highly appreciated.

You may please inform the TRE certificate holders.

(By the order of the Board)

Company Secretary

November 15, 2019