

ELECTION OF DIRECTORS
Notice under section 159(4) of the Companies Act, 2017

In pursuant of section 159(4) of Companies Act, 2017 Members of Bhanero Textile Mills Limited are hereby notified that the following persons have filed with the company the notice of their intention to offer themselves for the election of directors of the company at the extraordinary general meeting of the company scheduled to be held at 10:00 am on Friday, January 31, 2020 at the registered office of the company located at Umer House 23/1, Sector - 23, S.M Farooq Road, Korangi Industrial Area, Karachi.

Name of persons filed their consent to act as director in the forthcoming election;

1.	Mr. Mohammad Salim	8.	Mr. Asif Elahi
2.	Mr. Mohammad Shaheen		(Independent Director)
3.	Mr. Khurram Salim	9.	Mr. Iqbal Mehboob
4.	Mr. Mohammad Amin		(Independent Director)
5.	Mr. Bilal Sharif	10.	Mr. Mustafa Tanvir
6.	Mr. Hamza Shakeel		(Independent Director)
7.	Mrs. Saba Yousaf		

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed at 10 (Ten) by the board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming extraordinary general meeting of the company. Profiles of the above named candidates are available at the company's website www.umergroup.com.

By the Order of the Board

Mohammad Ahmed

(Company Secretary)

January 22, 2020

Karachi