Bhanero Textile Mills Limited

November 19, 2026

NOTICE OF CORPORATE BRIEFING SESSION

Notice is hereby given that the Corporate Briefing Session (CBS) of the **Bhanero Textile Mills Limited** "Company" will be held virtually through video link facility, "Zoom" which is available on Google Play or Apple App Store.

The analyst community and shareholders can access with following ID and password:

Zoom Link

https://us05web.zoom.us/j/3397286733?pwd=N2FFNXpkYkZCS213bzNVNzZZbm94UT09
Meeting ID: 339 728 6733
Passcode: btmcorp

Schedule of Meeting

Tuesday, 24 November, 2026	11:00 am

The session facilitated engagement with prospective investors and shareholders to provide an overview of the operating environment and financial performance of the company for the year ended 30 June 2026.

Guidelines for Online Participants:

- Questions for the CBS can be submitted in advance at btm.corporate@umergroup.com or in case any query on CBS you can reach asim.mirza@umergroup.com, cell 0300 8441726.
- The participants should enter name and institution in the following format 'Full Name - Institution' (in case of Analyst) and 'Full Name - Folio Number' (in case of member).
- All participants are encouraged to share their feedback for the session by submitting comments or indicating likes/dislikes while on live CBS and uploaded video recording.
- The video recording will be available on our website www.umergroup.com within 2 working days after the CBS.
- Participants are requested to stay on 'Mute' and 'off Camera' mode during presentation, in case of any question or comment, participant is either requested to type in a question in the chat box or raise his/her hand which will appear on the participants list.
- Moderator will request participant to comment once they have written their request on chat.

(By the order of the Board)



Mohammad Ahmed
(Company Secretary)

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

Bhanero Textile Mills Limited

November 17, 2026 (Notice prior 3 days of CBS, Video within 2 working days of CBS)

The General Manager
Pakistan Stock Exchange Limited,
Karachi.

Sir,

Dissemination of Corporate Briefing Session Video Recoding

Please find attached the link of video recording of CBS held on 20th November, 2026.

Link of Video Recording:

www.http:hhhhhhhhhhhh

Thanking you.

Regards,
Bhanero Textile Mills Limited





Mohammad Ahmed
(Company Secretary)

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