

Bhanero Textile Mills Limited

REF: BTM-SEC5/730/2017

31st October 2017

Ms. Bushra Aslam,
Secretary to the Commission,
Commission Secretariat,
Securities and Exchange Commission of Pakistan,
NIC Building,
63 Jinnah Avenue,
Islamabad.

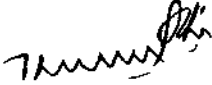
Dear Madam,

Compliance Certificate

This is to appraise 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/financial-reports.html>.

Thanking you.

Yours truly,
For Bhanero Textile Mills Limited



Khurram Salim
(Chief Executive Officer)

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