

Bhanero Textile Mills Limited

BTM-SEC-045-2025

27th October, 2025

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



Khurram Salim
(Chief Executive Officer)

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