THE COMPANIES ACT, 2017 [Section 167]

CONSENT TO ACT AS DIRECTOR/CHIEF EXECUTIVE

Please complete in typescript or in bold block capitals.

1. Incorporation Number	0012667				
2. Name of the Company	Bhanero Textile Mills Lim	nited			
3. Fee Paid (Rs.)	Name Bar	& Branch of The nk			
4. Receipt No.	Date (Bank challan to be attached in orig	Day Month ginal)	Year		
	ve consented to act as Directors / t ineligible to become Directors / C				e Companies Act 2017,
Name in full	Father's /Husband's Name	Address	Occupation	CNIC No or passport No. in case of Foreign National	Signature

6. Signature	
7. Name of Signatory	
8. Designation	
9. NIC Number	
10. Date	Day Month Year