

Bhanero Textile Mills Limited

Final Notice

Notice is hereby given that the shares / dividend declared by **Bhanero Textile Mills Limited** details whereof are appearing on the company's website www.umergroup.com have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders/ certificate holders/owners of other instruments to submit their claims within three months to the Company, but no reply there against has been received.

That the Company hereby invites claims from the shareholders/ certificate holders/owners of Other instruments to be lodged within 90 days, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Act.

Karachi:

Dated: 17th January, 2018

(By the order of the Board)

Asim Mirza

Company Secretary