

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

In pursuance of section 159(4) of Companies Act, 2017 Members of **Bhanero Textile Mills Limited** are hereby notified that the following persons have filed with the Company the consent of their intention to offer themselves for the election of Director of the Company at the Extra Ordinary General Meeting of the Company scheduled for Friday, 30th January, 2026 at 11:30 am at the registered office of the company located at Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi as intimated in earlier notice of the EOGM.

Name of persons filed their consent to act as director in the forthcoming election;

1.	Mr. Mohammad Salim	6.	Mr. Hamza Shakeel
2.	Mr. Muhammad Shaheen	7.	Mrs. Saba Yousuf
3.	Mr. Bilal Sharif	8.	Mr. Asif Elahi - (Independent Director)
4.	Mr. Khurram Salim	9.	Mr. Tauqeer Ahmed Shaikh - (Independent Director)
5.	Mr. Muhammad Amin	10.	Mr. Mustafa Tanvir - (Independent Director)

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed (Ten) by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected unopposed at the forthcoming Extra Ordinary General Meeting.

Profiles of the above named candidates are available at the company's website www.umergroup.com.

By the Order of the Board

January 19, 2026
Karachi

Mohammad Ahmed
(Company Secretary)