



BROTHERS TEXTILE LTD.

HEAD OFFICE: 135 Upper Mall, Lahore - Pakistan
P.A.B. N. 569/133-14 (4 Lines), Tele: (042) 5710417 E-mail: btmi@brothers.com

NO: BTMI/SCY-2008

February 25, 2008

To,
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi. (Fax #: 021-2415763, 2437560)
UAN Fax #: 111-573-329.
Email address: corpnaction@kse.com.pk

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 25-02-2008 at 12.30 Noon at 135-Upper Mall, Lahore, recommended the following:-

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter/ half year ended 31-12-2007 at Rs. NIL per share i.e., NIL %. This is in addition to interim Dividend of Rs. NIL per share i.e., NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL shares held i.e., NIL %. This is in addition to the Interim Bonus shares of NIL %.

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATION ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION