



**BROTHERS
TEXTILE
MILLS
LTD.**

HEAD OFFICE: 135 - Upper Mall Lahore - Pakistan.
P.O. Box: 515703, LA (41) Indus Pak. (042) 87 0417 / e mail: csmi_ind@yahoo.com

NQ-BTML/2008

(BuTcs)

September 6, 2008

The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock exchange Road,
Karachi

ATTENTION:- MUHAMMAD GHUFRAN

SUBJECT: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR

Dear Sir,

With reference to your letter KSE/N-5138 dated 29-08-2008, we wish to state that due to heavy losses in view of prevailing crisis in the textile spinning industry, we have closed the operation of our mills w.e.f. 01-02-2008. Since then, we are not generating any funds. So we are not in a position to afford Independent Share Registrar. But sectorial work is being looked after by our own Share Department as self-Registrar. We are seeking exemption from SECP till such time our mills resumes operation. This is for your information please.

Thanks and regards,

Yours truly,

for Brothers Textile Mills Ltd.

(Abdul Sattar Qureshi)
Company Secretary