



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 Upper Mall, Lahore - Pakistan
P.A.B.X. 5757013-16 (4 lines) Fax: (042) 5710417 E-mail: btmt_lhr@yahoo.com

NO: BTML/SCY-2008

September 29, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi. (Fax #: 021-2415763, 2437560, 2460923)
Email address: corpaction@kse.com.pk
UAN Fax.no.021-111-573-329

**SUBJECT: FINANCIAL RESULTS FOR THE ANNUAL ACCOUNTS FOR THE YEAR ENDED
JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29-09-2008 at 11.00 AM. at 135-Upper Mall, Lahore, recommended the following:-

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the year ended 30-06-2008 at Rs. NIL per share i.e., NIL %. This is in addition to Interim Dividend(s) already paid at 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 shares(s) for every NIL shares held i.e., NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(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**