# BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 - Upper Mall Lahore - Pakistan
P.A.B.X. [illegible] (4 lines) Fax: (042) [illegible] E-mail: [illegible]yahoo.com

September 29, 2008

NO: BTML/SCY-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*