



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 - Upper Mall, Lahore - Pakistan
P.A.B.X. 5/57013-16 (4 Lines) Fax: (042) 5710417 E-mail: bsml_lhr@yahoo.com

No: BTML / SCY / 2008 -

October 10, 2008

To,

***The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN: 111-001-122
(Fax. #. 021-2415763, 2437560)***

Subject: **Notice of Annual General Meeting.**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31-10-2008, for circulation amongst your members.

Yours faithfully,
for Brothers Textile Mills Limited

(Company Secretary)

**CC:- The Secretary, Lahore Stock Exchange (Guarantee) Ltd., Stock Exchange Building ,
Stock Exchange Road, 19-Khyaban-e-Aiwan-e-Iqbal, Lahore. (Fax #. 042-111-441-441)**