



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135, Upper Mall, Lahore, Pakistan
P.A.B.X. 575/0113 to (4 lines) Fax: (042) 5710417 E-mail: btml_lhr@yahoo.com

No:BTML/SCY/2008-4497

December 29, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi
Ph.#.(021)2425502-04
(Fax.#.021-2415763,2437560)
(UAN Fax.#.111-573-329)

Subject : **Extra Ordinary General Meeting**

Dear Sir,

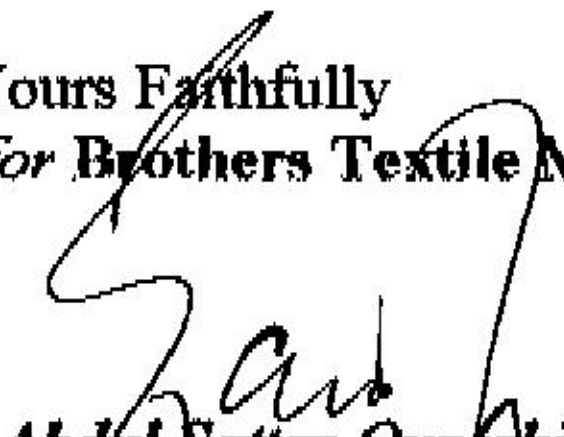
We have to inform you that the Board of Directors of our Company in their meeting held on 29-12-2008 at 11.00 . A.M., at 135-Upper Mall, Lahore has decided the following:-

The Extra Ordinary General Meeting of the Company will be held on 31-01-2009, at 11.30 AM at Lahore for election of directors for the next term of three year.

The Shares Transfer Book of the Company will be closed from 25-01-2009 to 31-01-2009 (both days inclusive). Transfers received at the 135 - Upper Mall Lahore at the close of business on 24-01-2009 will be treated in time.

We will be sending you 300 copies of printed Notice of Meeting for distribution amongst the members of the Exchange 21 days before the date of EOGM.

Yours Faithfully
for Brothers Textile Mills Limited


Abdul Sattar Qureshi
(Company Secretary)