



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 - Upper Mall, Lahore - Pakistan
P.A.B.X. 5467013-16 (4 lines) Fax: (042) 5710417 E-mail: bsmt_lhr@yahoo.com

"MEETING IN PROGRESS"

NO: BTML/SCY-2009

September 30, 2009

To,

The General Manager,

Karachi Stock Exchange (Guarantee) Ltd.,

Stock Exchange Building, Stock Exchange Road,

Karachi. (Fax #: 021-2415763, 2437560)

UAN Fax #: 111-573-329.

Email address: corpaction@kse.com.pk

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board meeting of our company scheduled for 30-09-2009 at 11.00 A.M. at 135-Upper Mall, Lahore, is in progress.

The financial results including recommendations of the Board of Directors of the company will be communicated to you upon conclusion of meeting.

Sincerely yours,

for Brothers Textile Mills Ltd.

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).