



# BROTHERS TEXTILE MILLS LTD.

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

No: BTML / BOD / SCY / 2009 - 4366  
To,

October 23, 2009

**The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**  
UAN: 111-001-122  
(Fax. #. 021-2415763, 2437560)  
UAN Fax.no.021-111-573-329

Subject: **Board Meeting.**

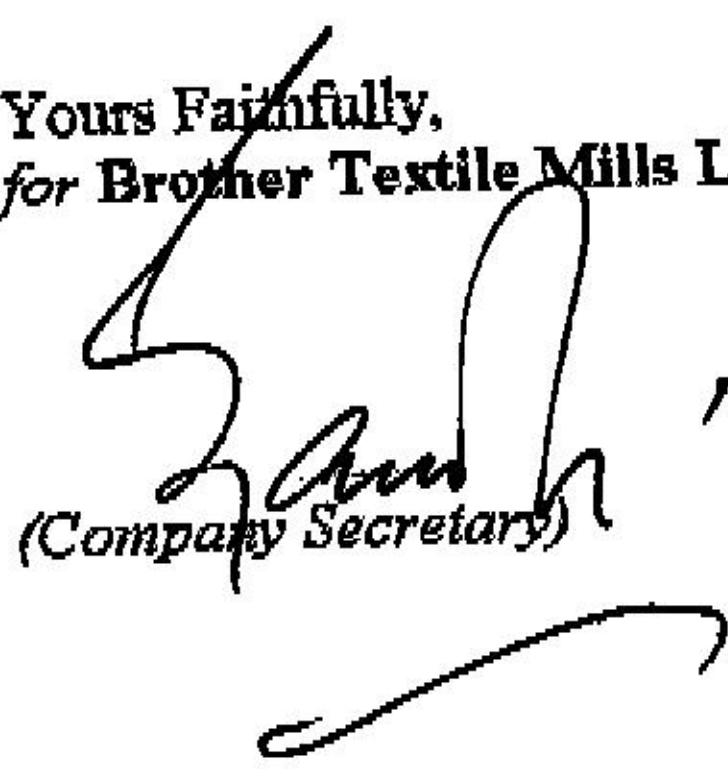
Dear Sir,

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 30-10-2009 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Annual Accounts for year ended 30-09-2009, for declaration of any entitlement.

The closed period under the proviso Regulation No.37 (xxvi) of the code of corporate governance of the exchange will be 23-10-2009 to 30-10-2009.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,  
for Brother Textile Mills Limited

  
(Company Secretary)

