



BROTHERS TEXTILE MILLS LTD.

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

No : BTML / SCY / 2010-4461

Dated : 03 - 08 - 2010

The General Manager

Karachi Stock Exchange (G) Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: Appointment of Share Registrar.

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the Company w.e.f. 27-07-2010. You are requested to circular this change to your members and concerned accordingly.

CORPLINK (PVT) LIMITED

Wings Arcade , 1-K, Commercial,

Model Town Lahore

Tel : 042-35839182, 35887262, 35916719

Fax- 35869037

Please acknowledge the receipt,

Thanking you,

Yours truly,

for Brothers Textile Mills Limited

Abdul Sattar Qureshi
Company Secretary

C.C. Chief Executive
Corplink (Pvt) Ltd.