



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135, Upper Mall Lahore, Pakistan
P.O. Box 575013-15 (4 Lines) Fax: (042) 5710417 E-mail: bsm@brothers.com

No: BTML / SCY / 2010 -
To,

October 20, 2010

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.#.111-573-329.

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 30-10-2010, 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, 10-Khyaban-e-Aiwan-e-Iqbal, **Lahore.** (Fax #. 042-111-441-441)