



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 Upper Mall, Lahore, Pakistan
P.O. Box: 575/413-16 (G.L. Road) Fax: (042) 5710417 E-mail: info@btmco.com

"MEETING IN PROGRESS"

NO: BTML/SCY-2010

October 29, 2010

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,

Further to our correspondence on the captioned subject, we have to inform you that the Board meeting of our company scheduled for 28-10-2010 at 11.00 A.M. at 135-Upper Mall, Lahore, has been deferred for tomorrow at 12.00 Noon.

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).