



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 / 2011 - 6868
To,

February 15, 2011

**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 22-02-2011 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Half yearly accounts for the period ended 31-12-2010, 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 16-02-2011 to 22-02-2011.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Company Secretary)