BROTHERS TEXTILE MILLS LTD.

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

NO: BTML/SCY-2011 6830

February 22, 2011

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@ksc.com.pk

SUBJECT: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2010.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 22-02-2011 at 11.00 A.M. at 135-Upper Mall, Lahore, recommended the following :-

(i) *CASH DIVIDEND*

An Interim Cash Dividend for the quarter/ half year ended 31-12-2010 at Rs. NIL per share i.e., NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e., NIL %.

AND/OR

(ii) *BONUS SHARES*

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares(s) for every NIL shares held i.e., NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) *RIGHT SHARES*

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) *ANY OTHER ENTITLEMENT / CORPORATION ACTION*

AND / OR

(v) *ANY OTHER PRICE-SENSITIVE INFORMATION*