



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135-Upper Mall, Lahore - Pakistan
P.A.B.X. 35/54/13 (200 Lines) Fax: (042) 35710417 E-mail: bsm@brothersmills.com

No: BTML/BOD/SCY/2011 -

April 19, 2011

To,

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN: 111-001-122
(Fax. #. 021-2415763, 2437560)

Subject: **Board Meeting**

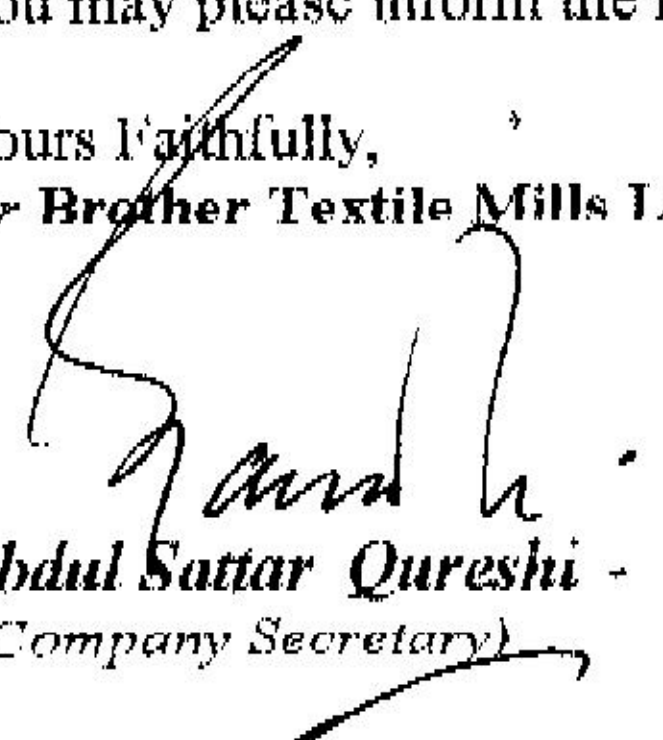
Dear Sir,

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 25-04-2011 at 11.30 A.M., at 135-Upper Mall, Lahore to consider the 3rd Quarterly Accounts for the period ended 31-03-2011 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 19-04-2011 to 25-04-2011.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for **Brother Textile Mills Limited**


Abdul Sattar Qureshi -
(Company Secretary)