



BROTHERS TEXTILE MILLS LTD.

135, Upper Mall, Lahore-54000 Pakistan
 Tel: (042) 35710417 Fax: (042) 35710417 E-mail: info@btml.com.pk

NO: BTML/SCY-2011/478

April 25, 2011

The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building, Stock Exchange Road,
Karachi. (Fax #: 021-2415763, 2437560, 2460923)
 Email address: corpnction@ksc.com.pk
 UAN Fax.no.021-111-573-329

SUBJECT: FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED MARCH 31, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 25-04-2011 at 11.30 A.M. at 135-Upper Mall, Lahore, recommended the following:-

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 31-03-2011 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