



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135-Upper Mall, Lahore - Pakistan
P.A.B.X. 35757013-16 (4 Lines) Fax: (042) 35710417 E-mail: bsmi_lhr@yahoo.com

No: BTML/BOD/SCY/2011-173

September 24, 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)
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 30-09-2011 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Annual Accounts for year ended 30-06-2011, 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 24-09-2011 to 30-09-2011.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Company Secretary)

