BROTHERS TEXTILE MILLS LTD.

No: BTML / SCY / 2011 - 234

October 12, 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.#.111-573-329.

Subject: ***Notice of Annual General Meeting.***

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31-10-2011, for circulation amongst your members.

Yours faithfully,
for **Brothers Textile Mills Limited**

(Company Secretary)

CC:- **The Secretary,** Lahore Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, 19-Khyaban-e-Aiwan-e-Iqbal, **Lahore.** (Fax #. 042-111-441-441)