



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 125 Broadway, 10th Floor, Boston
 (617) 452-2575 FAX: (617) 452-2576 E-mail: info@theglobe.com

No:BTML/SCY/2011

December 29, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building ,
Stock Exchange Road,
Karachi
Ph.#.(021)2425502-04
(Fax.#.021-2415763,2437560)
(UAN Fax.#.111-573-329)

Subject : **Extra Ordinary General Meeting**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 29-12-2011 at 11.00 . A.M., at 135-Upper Mall, Lahore has decided the following:-

The Extra Ordinary General Meeting of the Company will be held on 31-01-2012, at 11.30 AM at Lahore for election of directors for the next term of three year.

The Shares Transfer Book of the Company will be closed from 25-01-2012 to 31-01-2012(both days inclusive). Transfers received at the 135 - Upper Mall Lahore at the close of business on 24-01-2012 will be treated in time.

We will be sending you 100 copies of printed Notice of Meeting for distribution amongst the members of the Exchange 21 days before the date of EOGM.

Yours Faithfully
for Brothers Textile Mills Limited

Abdul Sattar Qureshi
(Company Secretary)

CC:- The Secretary, Lahore Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, 19-Khyaban-e-Aiwan-e-Iqbal, Lahore. (Fax #. 042-3636 8485)