



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 Upper Mall, Lahore - Pakistan
P.O. BOX: 125/57012, 15-A/1, P.O.S., E.P. 10021 35710417, E-MAIL: BTML@btm000000.com

No:BTML/SCY/2012-

January 6, 2012

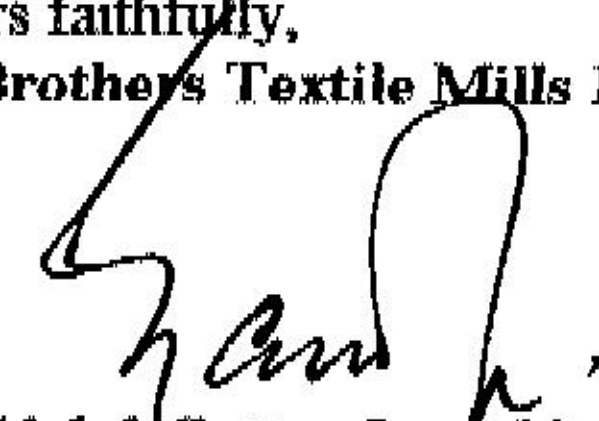
The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building ,
Stock Exchange Road,
Karachi
Ph.#.(021)2425502-04
(Fax.#.021-2415763,2437560)

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

Dear sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on January 31, 2012, for circulation amongst your members.

Yours faithfully,
for Brothers Textile Mills Ltd.


Abdul Sattar Qureshi
(Company Secretary)