



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/SCY/2012- 456

January 21, 2012

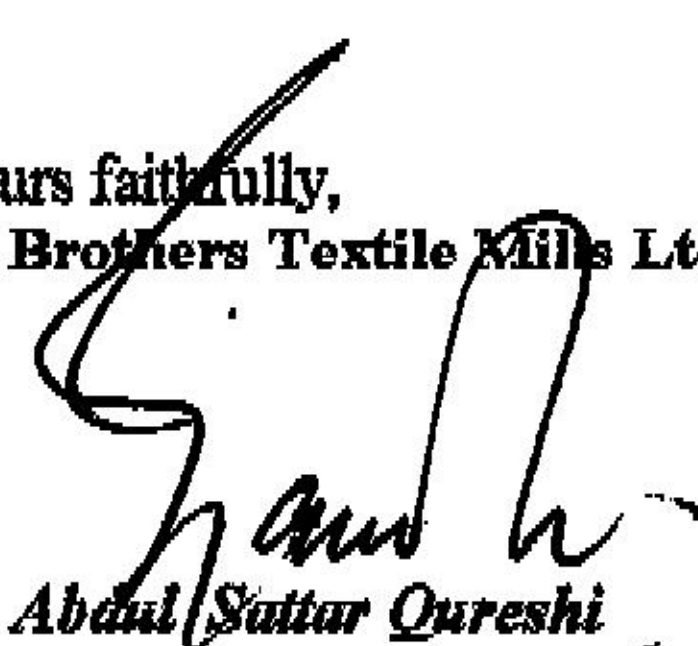
The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building ,
Stock Exchange Road,
Karachi
Ph.#.(021)2425502-04
(Fax.#.021-2415763,2437560)

Subject : Addendum to the Notice of Extraordinary General Meeting

Dear Sir,

We are enclosing herewith 100 copies of Addendum to the Notice of Extraordinary General Meeting of the Company to be held on 31-01-2012 , for distribution & Circulation amongst your members.

Yours faithfully,
for Brothers Textile Mills Ltd.


Abdul Sattar Qureshi
(Company Secretary)

