



BROTHERS TEXTILE MILLS LTD.

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

No: BTML / BOD / SCY / 2012 - 6 //

April 18, 2012

To,

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN: 111-001-122
(Fax. #. 021-2415763, 2437560)

Subject: **Board Meeting**

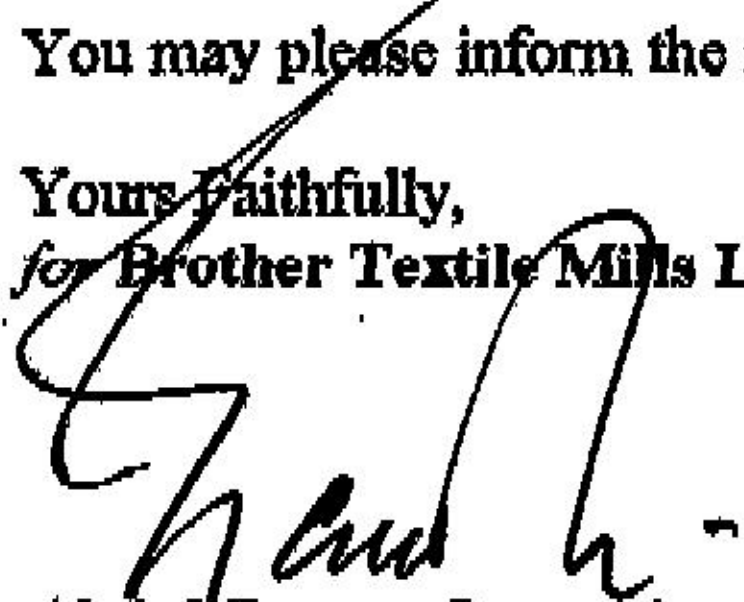
Dear Sir,

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 25-04-2012 at 11.30 A.M., at 135-Upper Mall, Lahore to consider the 3rd Quarterly Accounts for the period ended 31-03-2012 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 18-04-2012 to 25-04-2012.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited


Abdul Sattar Qureshi,
(Company Secretary)

