



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 / SCY / 2012-1230

October 10, 2012

To,

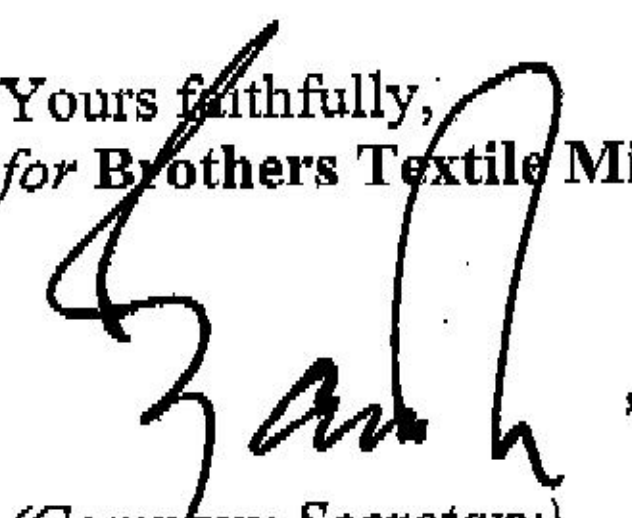
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN: 111-001-122
(Fax. #. 021-2415763, 2437560)
UAN Fax.#.111-573-329.

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 31-10-2012, for circulation amongst your members.

Yours faithfully,
for Brothers Textile Mills Limited


(Company Secretary)

