



BROTHERS TEXTILE MILLS LTD.

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

No: BTML / BOD / SCY / 2013 - 1570
To,

February 21, 2013

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.no.021-111-573-329

Subject: **Board Meeting.**

Dear Sir,

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	12:07
Approved by:	12:08

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 27-02-2013 at 11.30 a.m., at 135-Upper Mall, Lahore to consider the Half yearly accounts for the period ended 31-12-2012, 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 21-02-2013 to 27-02-2013.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Company Secretary)

22 FEB 2013

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