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-2013

February 27, 2013

To,

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi. (Fax #. 021-2415763, 2437560)
UAN Fax.#.111-573-329,
Email address: corpaction@ksc.com.pk

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27-02-2013 at 11.30 A.M. at 135-Upper Mall, Lahore, recommended the following :-

(i) ***CASH DIVIDEND***

*An Interim Cash Dividend for the quarter/ half year ended **31-12-2012** at Rs. **NIL** per share i.e., **NIL** %. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e., **NIL** %.*

AND/OR

(ii) ***BONUS SHARES***

*It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **NIL** shares(s) for every **NIL** shares held i.e., **NIL** %. This is in addition to the Interim Bonus Shares already issued @ **NIL** %.*

AND/OR

(iii) ***RIGHT SHARES***

*The Board has recommended to issue **NIL** % Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.*

AND/OR

(iv) ***ANY OTHER ENTITLEMENT / CORPORATION ACTION***

AND / OR

(v) ***ANY OTHER PRICE-SENSITIVE INFORMATION***