



# 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 / 2013 -  
To,

October 25, 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.**

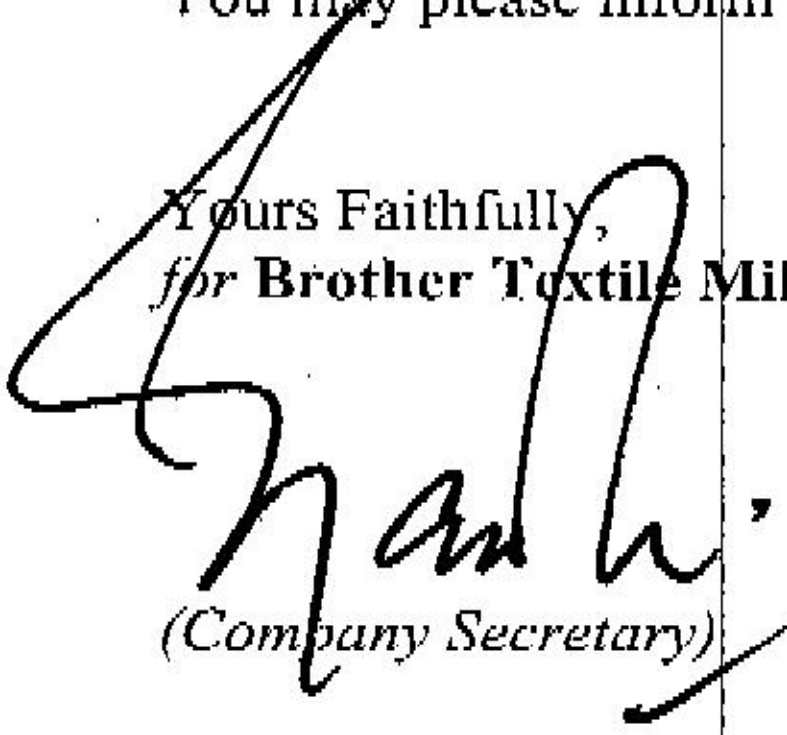
Dear Sir,

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 31-10-2013 at 10.30 a.m., at 135-Upper Mall, Lahore to consider the 1<sup>st</sup> Quarterly accounts for the period ended 30-09-2013, 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 25 -10-2013 to 31 -10-2013.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,  
for Brother Textile Mills Limited

  
(Company Secretary)