



BROTHERS TEXTILE MILLS LIMITED

135, Upper Mall Lahore PAKISTAN

Tel:35757013-16, Fax:5710417

Email:bsml_lhr@yahoo.com Website:brothersgroup.pk.com

Post-ID: 060958

December 23, 2014, 09:16:04

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Board Meeting for fix the Number of Directors

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on 27-12-2014, at 11.00 A.M., at 135-Upper Mall Lahore, to fix the Number of Directors to be elected in the forthcoming Extraordinary General Meeting. The closed period under the proviso Regulation No.37 (xxvi) of the code of corporate governance of the exchange will be 22-12-2014 to 27-12-2014. You may please inform the members of the Exchange accordingly.

Yours Sincerely,