



BROTHERS TEXTILE MILLS LIMITED

135, Upper Mall Lahore PAKISTAN

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Post-ID: 061059

December 29, 2014, 09:18:47

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: Extra Ordinary General Meeting

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 27-12-2014 at 11.00 . A.M., at 135-Upper Mall, Lahore has decided the following:- The Extra Ordinary General Meeting of the Company will be held on 31-01-2015, at 11.30 AM at Lahore. The Shares Transfer Book of the Company will be closed from 25-01-2015 to 31-01-2015(both days inclusive).Transfers received at the 135-Upper Mall Lahore at the close of business on 24-01-2015 will be treated in time. We will be sending you 200 copies of printed Notice of Meeting for distribution amongst the members of the Exchange 21 days before the date of EOGM.

Yours Sincerely,