



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 Upper Mall, Lahore - Pakistan
P.A.B.X. 35757013-16 (4 lines) Fax: (042) 35710417 E-mail: btm@lingvohop.com

No: BTML / BOD / SCY / 2014 -

February 20, 2014

To,

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 28-02-2014 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Half yearly accounts for the period ended 31-12-2013, 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 22-02-2014 to 28-02-2014.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Company Secretary)