BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135-Upper Mall, Lahore - Pakistan.
PABX. 35757010-16 (4 Lines) Fax: (042) 35710417 Email: [illegible]

NO: BTML/SCY-2014

February 28, 2014

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@kse.com.pk

SUBJECT: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28-02-2014 at 11.00 A.M. at 135-Upper Mall, Lahore. recommended the following :-

(i) ***CASH DIVIDEND***

*An Interim Cash Dividend for the quarter/ half year ended **31-12-2013** 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***