



# BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135 - Upper Mall, Lahore - Pakistan  
P.A.B.X. 5757013-16 (4 Lines) Fax: (042) 5710417 E-mail: btml\_lhr@yahoo.com

No: BTML / BOD / SCY / 2014 - 281✓  
To,

April 23 , 2014

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
UAN: 111-001-122  
( Fax. #. 021-2415763,2437560 )

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 29-04-2015 at 11.30 A.M., at 135-Upper Mall, Lahore to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31-03-2015 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 23-04-2015 to 29-04-2015.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,  
**for Brother Textile Mills Limited**

  
**M. Atif Qureshi**  
(Company Secretary)

