



BROTHERS TEXTILE MILLS LTD.

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

No: BTML / BOD / SCY / 2009 - 4952
To,

September 24, 2009

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,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/9/09	
Received at: 1:10	Initial: 7
Received at: 1:13	Initial: 4

This is to inform you that a meeting of the Board Of Directors of the Company will be held on 30-09-2009 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Annual Accounts for year ended 30-06-2009, 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 24-09-2009 to 30-09-2009.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Handwritten Signature)
(Company Secretary)

