



BROTHERS TEXTILE MILLS LTD.

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

NO: BTML/SCY-2008/1565

October 28, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi. (Fax #. 021-2415763, 2437560, 2460923)
Email address: corpaction@kse.com.pk
UAN Fax.no.021-111-573-329

SUBJECT: FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28-10-2008 at 11.00 A.M. at 135-Upper Mall, Lahore, recommended the following:-

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 30-09-2008 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 INFORMA**