



BROTHERS TEXTILE MILLS LTD.

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

No: BTML / BOD / SCY / 2012 - *447*
To,

February 17, 2012

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 23-02-2012 at 11.00 a.m., at 135-Upper Mall, Lahore to consider the Half yearly accounts for the period ended 31-12-2011, 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 17-02-2012 to 23-02-2012.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,
for Brother Textile Mills Limited

(Handwritten Signature)
(Company Secretary)

