



BROTHERS TEXTILE MILLS LTD.

HEAD OFFICE: 135-Upper Mall, Lahore - Pakistan
P.A.B.X. 35757013-16 (4 Lines) Fax: (042) 35710417 E-mail: bsm1_lhr@yahoo.com

April 20, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 135-Upper Mall, Lahore on Thursday, 28th April 2016 at 11:30 a.m. to consider the 3rd Quarterly Accounts for the period ended 31st March 2016 / for declaration of any entitlement.

The Company has declared the "closed period" from 21st April 2016 to 28th April 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,
For Brothers Textile Mills Limited

Muhammad Atif Qureshi
Company Secretary

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	21/4/16
Received at:	9:25 Initial: [Signature]
Announcement at:	9:26 Initial: [Signature]