The financial results of the company are as follows:-

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30,2015

	Year Ended June 30 2015 Rupees	Year Ended June 30 2014 Rupees
- Sales	5. *	¥ .
- Cost of Sales	-	
- Gross Profit	-	
- Administrative Expenses	(22,838,710)	(22,838,710)
- Other Operating income	29,284,460	29,284,460
	6,445,750	6,445,750
- Finance cost	(1,061,504)	(1,061,504)
- Profit / (Loss) before Taxation	5,384,246	5,384,246
- Taxation	71,784	71,784
- Profit/ (Loss) after Taxation	5,456,030	5,456,030
- Earning s/(loss) Per Share-basic and diluted	0.56	0.56

The Annual General Meeting of the Company will be held on 31-10-2015 at 11.00 at Lahore.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 24-10-2015.

The Share Transfer Books of the Company will be closed from 25-10-2015 to 31-10-2015 (both days inclusive). Transfers received at the 135-Upper Mall, Lahore (Registered office of the Company) at the close of business on 24-10-2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be send you 200 copies of printed accounts for distribution amongst the members of the Exchange, 21st days before the date of AGM.

Yours Sincerely,

for Brothers Textile Mills Ltd.

(Company Secretary)

<u>CC:-</u> The Secretary, Lahore Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, 19-Khyaban-e-Aiwan-e-Iqbal, <u>Lahore</u>. (Fax #. 042-3636 8485)