

# BROTHERS TEXTILE MILLS LTD.

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

NO: BTML/SCY-2015-

October 31, 2015

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, 2015.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 31-10-2015 at 10.00 A.M. at 135-Upper Mall, Lahore, recommended the following:-

# (i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended <u>30-09-2015</u> at Rs. <u>NIL</u> per share i.e., <u>NIL</u> %. This is in addition to Interim Dividend(s) already paid at Rs. <u>NIL</u> 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 <u>NIL</u> shares(s) for every <u>NIL</u> shares held i.e., <u>NIL</u> %. This is in addition to the Interim Bonus Shares already issued @, <u>NIL</u> %.

#### AND/OR

# (iii) RIGHT SHARES

The Board has recommended to issue <u>NIL</u> % Right Shares at par/at a discount/premium of Rs. <u>NIL</u> per share in proportion of <u>NIL</u> share(s) for every <u>NIL</u> 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 INFORMATION

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12

The financial results of the company are as follows:-

# PROFIT AND LOSS ACCOUNT FOR THE 1<sup>st</sup> QUARTER ENDED SEPTEMBER 30, 2015 (UNAUDITED)

1st July 2015 to

	30 <sup>th</sup> September 2015 Rupees	30 <sup>th</sup> September 2015 Rupees
- Sales	-	-
- Cost of Sales	-	-
- Gross Loss	-	•
- Administrative and General Expenses	12,023,778	(4,762,585)
- Operating Profit / (Loss)	(12,023,778)	(4,762,585)
- Other Income / (Loss)	8,493,436	7,417,500
	(3,530,342)	2,654,915
- Financial cost	(364, 626)	(295,246)
- Net Profit/ (Loss) before Taxation	(3,894,968)	2,359,669
- Provision for Taxation	(84,934)	(37,088)
- Net Profit/ (Loss) after Taxation	(3,979,902)	2,322,581
- Basic Earnings Per Share	(0.41)	0.237

The Share Transfer Books of the Company remained closed from 27-10-2015 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 26-10-2014 are treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

(Company Secretary)

for Brothers Textile Mills Ltd.

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