



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
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REF NO: FTML/KSE/2009/

DATED:24-04-2009 5 11

The General Manager
 Karachi Stock Exchange (G) Ltd
 Stock Exchange Building
 Stock Exchange Road,
 Karachi.

SUB: NOTICE OF BOARD MEETING

Dear Sir,

This is to Inform you that the Meeting of the Board of Directors of the Company will be held at 04:00 P.M. on Thursday, April 30, 2009 at 6F,Block-H,Gulberg-II, Lahore to consider the Quarterly Accounts (3rd Quarter) for the period ended March 31,2009.

The Share Transfer Books of the Company will be closed from May 01st,2009 to May 07,2009 (both days inclusive).Transfers received at 6F,Block-H,Gulberg-II,Lahore (Registered office of the Company) at the close of business on April 30th,2009 will be considered at time for the purpose of above entitlement to the transferees.

You may inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
 for FAWAD TEXTILE MILLS LIMITED


 AAMIR AZIZ
 (COMPANY SECRETARY)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/04/09
Received at:.....	11:27 Initial:.....
Announcement at:.....	11:28 Initial:.....