



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)  
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REF NO: FTML/KSE/2009/  
DATED: 26-10-2009

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at 04:30 P.M on Saturday 31, 2009 at 6F, Block-H, Gulberg-II, Lahore registered office of the Company to consider the Quarterly Accounts (1<sup>st</sup> Quarter) for the period ended September 30, 2009.

You may please inform the members of Exchange accordingly.

Yours faithfully,  
for FAWAD TEXTILE MILLS LIMITED

  
AAMIR AZIZ  
Company Secretary



MILLS:KAMOGIL 49 K.M. MULTAN ROAD NEAR BHAIPHERU(TEH.CHUNIAN) 049-4540156.