



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
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REF NO: FTML/2009/
DATED: 07-11-2009

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 Board of Directors of the Company will be held at 04:30 P.M. on Tuesday November 10th, 2009 at the Registered office situated at 6F,Block-H,Gulberg-II,Lahore to consider the Annual Accounts for the period ended June 30,2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **FAWAD TEXTILE MILLS LIMITED**


AAMIR AZIZ
(COMPANY SECRETARY)

