



**FAWAD
TEXTILE
MILLS LTD**

**6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
Tel off: 042-5756478-5763967-5717258
Fax:92-42-5763966
Email: ftml@brain.net.pk**

**REF NO: FTML/KSE/
DATED:18-02-2010**

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

Subject: BOARD MEETING

Respected 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 **Thursday 25th February 2010** at **6F,Block-H,Gulberg-II,Lahore** Registered office of the Company to consider the Half Yearly Accounts (2nd Quarter) for the period ended **December 31,2009**.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **FAWAD TEXTILE MILLS LIMITED**


**AAMIR AZIZ
(COMPANY SECRETARY)**

