



**6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)**  
**Tel off: 042-5756478-5763967-5717258**  
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**REF NO: FTML/KSE/2010/  
DATED: 27-10-2010**

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that Meeting of Board of Directors of the Company will be held at **03:00 P.M.** on Saturday October 30<sup>th</sup>, 2010 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, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for **FAWAD TEXTILE MILLS LIMITED**

  
**AAMIR AZIZ**  
(Company secretary)