



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)

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REF NO: FTML/2011/

DATED: 22-02-2011

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

SUB: 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 Monday February 28th, 2011 at the Registered office situated at 6F, Block-II, Gulberg-II, Lahore to consider the Half Yearly Accounts for the period ended December 31, 2010.

The Member register will remain closed from: March 01, 2011 to March 07, 2011 (both days inclusive). Transfers received at 6-F, Block-II, Gulberg-II, Lahore, the Registered office of the Company by the close of business on February 28, 2011 will be considered in time.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for FAWAD TEXTILE MILLS LIMITED


AAMIR AZIZ
(COMPANY SECRETARY)