



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)  
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REF NO: FTML/KSE/2011/  
DATED: 25-04-2011

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

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

This to inform you that the Meeting of the Board of Directors of the Company will be held at **04:00 P.M. on Saturday, April 30,2011** at **6F, Block-H, Gulberg-II, Lahore** to consider the Quarterly Accounts (3<sup>rd</sup> Quarter) for the period ended **March 31,2011**.

The Share Transfers Books of the Company will be closed from **May 01, 2011** to **May 07, 2011** (both days inclusive). Transfers received at **6F, Block-H, Gulberg-II, Lahore** (Registered office of the Company) at the close of business on April 30<sup>th</sup>, 2011 will be considered at time for the purpose of above entitlement to the transferees.

You may inform the members of the Exchange accordingly.

Thanking you,

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

  
**AAMIR AZIZ**  
(COMPANY SECRETARY)