



**FAWAD  
TEXTILE  
MILLS LTD**

**6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)**  
Tel off: 042-5756478-5763967-5717258  
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Email: khalid@ftml.pk

**REF NO:FTML/2011/  
DATED: 06-10-2011**

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 04:00 P.M. on Monday October 10<sup>th</sup>, 2011 at the Registered office situated at 6F,Block-H,Gulberg-II,Lahore to consider the Annual Accounts for the period ended June 30,2011.

The Member register will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive). Transfers received at 6-F, Block-H, Gulberg-II, Lahore, the Registered office of the Company by the close of business on October 23, 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**

  
**Khalid Javid Khan**  
(CEO)

