



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
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Khalid Javaid Khan, Pk.

Ref; No Ftml/Kse/13/02

Dated; 25-02-2013

The General Manager,
Karachi Stock Exchange (G) Limited
Karachi

Sub: BOARD MEETINGS CLOSED PERIOD

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday 28th February, 2013 at 11:00 A.M at 6F, Block-H, Gulberg-II, Lahore registered office of the company to consider and approve the accounts for the quarter and half year ended December 31, 2012.

It is also informed that Company has determined the closed period from 25/02/2013 to 04/03/2013 (both days inclusive). During which no Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.

Thanking you,

Yours truly,
For, Fawad Textile Mills Limited


Khalid Javaid Khan
CEO

28/02/13

