



# FAZAL CLOTH MILLS LIMITED

Registered Office: 1st Floor, 16 Bank Square Lahore. Ph: 042-7322981,7243845



Registration No. 9900492

Ref.No. FCML/1470/G/2-17-218

Dated: October 08, 2007.

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

The Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**LAHORE.**

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 08<sup>th</sup> day of October 2007 at 10:30 am at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). **Cash Dividend**

A final Cash Dividend for the year ended 30<sup>th</sup> June 2007 at the rate of Rs. Nil per share i.e Nil % (2006: Nil).

**AND/OR**

(ii). **Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares at the rate of NIL% (2006: 15%).

**AND/OR**

(iii). **Right Shares**

The board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. Nil per share.