



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1476/G/ 654Dated: May 07, 2008.

1. The Chief,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
ISLAMABAD.
2. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
3. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

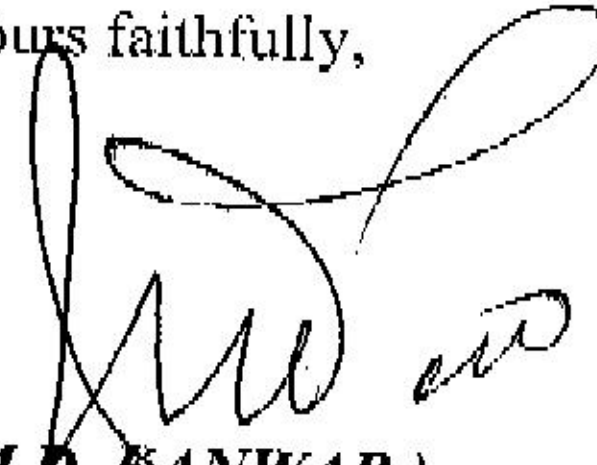
Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on **Thursday, the 29th day of May 2008 at 10:00 a.m. at 129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.

Thanking you.

Yours faithfully,


(M.D. KANWAR)
Company Secretary.

Encl: As Above.

129-1, Old Bahawalpur Road, Multan. (Pakistan)

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