



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1476/G/ 676Dated: 24-05-2008,

1. The Chief,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 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.**

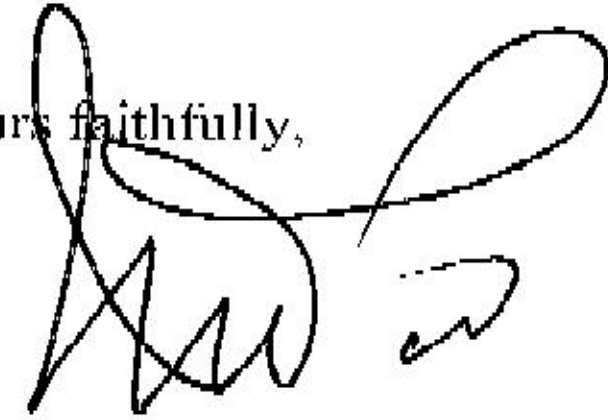
SUB: **NOTICE OF EOGM & STATEMENT U/S 160 (1) (b) OF COMPANIES  
ORDINANCE, 1984**

Dear Sir,

As advised by the Securities & Exchange Commission of Pakistan, Islamabad vide letter # EMD/233/307/2002-6183 of 23-05-2008, enclosed please find herewith a copy of statement under Section 160(1)(b) of Companies Ordinance, 1984 dispatched to the shareholders, to be read along-with the Agenda Notice regarding Extra Ordinary General Meeting of the Company scheduled to be held on **Thursday, the 29<sup>th</sup> 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.

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

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