



FAZAL CLOTH MILLS LIMITED

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



Registration No. 9903492

Ref.No. FCML/1477/GI 94

Dated: 11-09-2008.

Sajid Imran Esqr....

The Joint Director (Capital Issue Wing),
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, 7 Blue Area,
ISLAMABAD. PH # 9207091.

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.

Subj: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984, REGARDING APPOINTMENT OF SHARES REGISTRAR

Dear Sir,

In compliance with Commission's advertisement in daily news papers and Karachi Stock Exchange (G) Ltd notice bearing #KSE/N-5138 dated 29th August 2008 on the subject, we would like to inform you that **Vision Consulting Limited, Lahore** has been appointed as **Shares Registrar** of the Company. The necessary particulars are appended below:-

- Name, Address, Phone and Fax number of the Share Registrar:
Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, LAHORE. PH # 6375531, 6375339 FAX # 6374839.
- Date of Appointment - 09 September 2008.
- It is confirmed that Shares Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Regards,

Yours faithfully,


(M.D. KANWAR),
Company Secretary.

Encl: As Above.

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

Ph: 0092-61 4587632 - 4782796 - 4588216 Fax: 0092-61-4541832

Website: www.fazalcloth.com E-mail: kanwar@fazal-group.com