

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1563****NOTICE****March 11, 2009**

Reproduced hereunder the letter received from FAZAL CLOTH MILLS LIMITED for information of members of the Exchange.



FAZAL CLOTH MILLS LIMITED



TGA / DAR
Registration No. 9903492

Ref.No. FGML/1479/G/ 446

Dated: 09-03-2009.

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 Tuesday, the 31st day of March 2009 at 10:30 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.