



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1480/G/ 103Dated: 28-09-2009

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.

Sub: **NOTICE OF BOARD MEETING.**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on **Monday, the 5th day of October 2009 at 10.30 a.m. at 129/1 OLD BAHAWALPUR ROAD, MULTAN** for your perusal and necessary action please.

Regards.

Yours faithfully,

(M D KANWAR)
Company Secretary

Encl: As Above.