



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1481/G/ 193

Dated : 20-10-2009.

K.S.E

All the Directors,
Fazal Cloth Mills Limited,
MULTAN.

Dear Sir,

Notice is hereby given that the **Meeting** of the **Board of Directors** of the Company will be held on **TUESDAY, the 27th day of OCTOBER 2009** at **11:00 a.m.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** to transact the following business:

1. To confirm the minutes of the last Meeting of the Board of Directors of the Company dated **05-10-2009.**
2. To receive and consider the recommendations of the Audit Committee in pursuance of the Code of Corporate Governance, Listing Rules and Regulations of the Karachi/Lahore Stock Exchanges (G) Ltd.
3. To consider and approve the un-audited Quarterly Accounts of the Company for the **1st Quarter Ended 30th September 2009** and to allow its placement on website of the Company <www.fazalcloth.com>.
4. To consider and approve Directors' Review.
5. Any other business with the permission of the Chairman.

BY ORDER OF THE CHIEF EXECUTIVE

(M.D. KANWAR)
COMPANY SECRETARY

NOTE.

In pursuant of clause xxvi of Code of Corporate Governance, the closed period will be from 20th October 2009 to 27th October 2009 (both days inclusive) during which No director/CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner.

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

Ph : 0092-61-4587632 - 4782796 - 4573339 Fax: 0092-61-4541832

E-mail: qamar@fazalcloth.com , shahid@fazalcloth.com