

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-5956****N O T I C E****October 26, 2009**

Reproduced hereunder letter No. EMD/233/119/2002-1229 dated September 04, 2009 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Through Fax & Courier  
Fax: 061-1511812

No. EMD/233/119/2002 - 1229

September 4, 2009

Mr. M. D. Kanwar  
Company Secretary  
Fazal Cloth Mills Limited  
129 / 1, Opp. TCS Office,  
Old Bahawalpur Road  
Multan.

Dear Sir,

**RE: Application under Sub-section (2) of Section 158 of the Companies Ordinance, 1984**

Please refer to your application dated August 31, 2009 seeking approval for holding the forthcoming annual general meeting at Multan instead of its registered at Lahore.

This is to inform you that the Commission is pleased to grant permission for holding the next annual general meeting of the Company for the calendar year 2009 in Multan instead of its registered office situated at Lahore, as majority of shareholders are located in Multan. You are, however prior to issuance of the notice of meeting, advised to inform the shareholders about the permission to hold annual general meeting in Multan instead of Lahore through advertisement in two national daily newspapers having country wide circulation under intimation to the Commission.

*Bausani*

Faris Fakhrawar  
Director (Enforcement)