



FAZAL CLOTH MILLS LIMITED



Ref. No. FCML/1484/G/ 385

Dated: 16-02-2010.

1. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

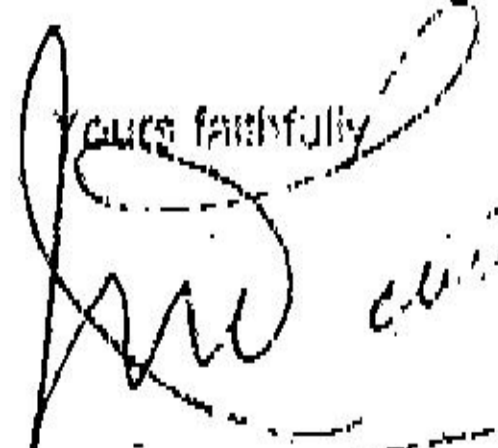
Sub: NOTICE OF BOARD MEETING.

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 Tuesday, the 23rd day of Feb 2010 at 11.00 a.m. @ 129/1 Old Bahawalpur Road, MULTAN for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards.

Yours faithfully


(M.D. KANWAR)
Company Secretary

Encl: As Above.