



# FAZAL CLOTH MILLS LIMITED

TGA / DAR  
Registration No. 9903492Ref No. FCML/1475/G/ 489Dated: 21-04-2010.

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.**

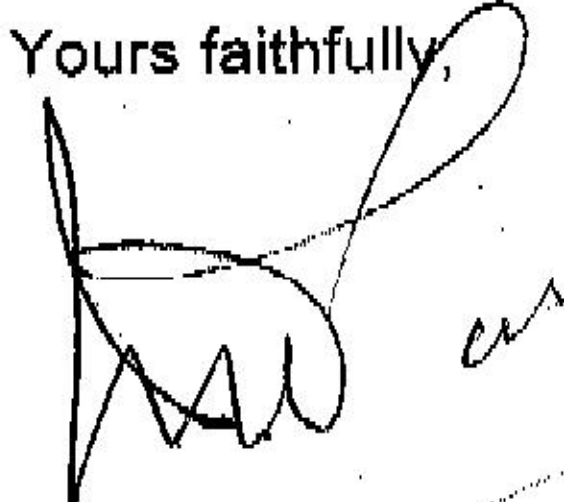
Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on **WEDNESDAY**, the **28<sup>th</sup>** day of **APRIL 2010** at **11:00 a.m.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.

2. You may please inform the members of the Exchange accordingly.

Regards.

Yours faithfully,

  
( M. D. KANWAR )  
Company Secretary.Encl: As Above.

---

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

Ph:0092-61-4573338-9 - 4581422 - 4587632 Fax :0092-61-4541832

E-mail: qamar@fazalcloth.com , shaid@fazalcloth.com , info@fazalcloth.com