



# FAZAL CLOTH MILLS LIMITED



Registration No. 9908492

Ref.No. FCML/1485/G/ 87

Dated: 17-09-2010.

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: **REQUEST FOR ONE MONTH EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY**

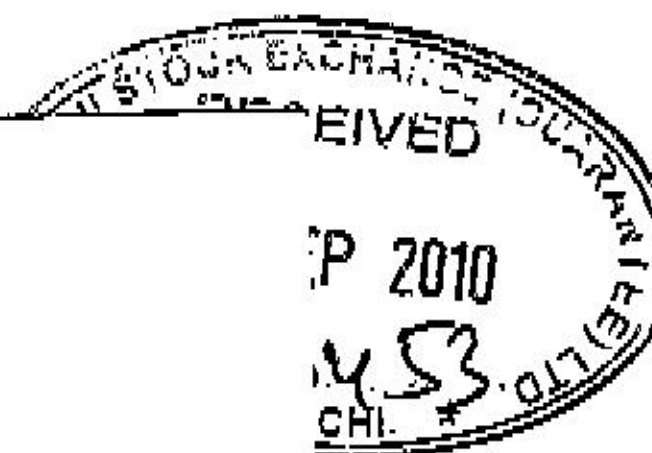
Dear Sir,

The Securities and Exchange Commission of Pakistan, Islamabad has very kindly extended one month period in holding forthcoming Annual General Meeting of the Company vide Commission's letter # EMD/233/119/2002-2439 dated 15-09-2010. A copy of the above referred letter is attached herewith for your perusal and necessary action please.

In pursuance of Section 158 of the Companies Ordinance, 1984 and Listing Regulation # 20(1) of the Exchanges, it is respectfully submitted that one month extension may kindly be granted and the Company be allowed to hold its Annual General Meeting up to 30<sup>th</sup> of November 2010. The date and time with venue of the Meeting will be intimated in the notice of the meeting to be issued 21 days prior to the meeting.

Regards..

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



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

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

E-mail: [gamar@fazalcloth.com](mailto:gamar@fazalcloth.com) , [shahid@fazalcloth.com](mailto:shahid@fazalcloth.com) , [info@fazalcloth.com](mailto:info@fazalcloth.com)