



FAZAL CLOTH MILLS LIMITED



Ref No. FCML/1486/GI 170

Dated: 20-10-2010.

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

Sub: NOTICE OF BOARD MEETING.

Dear Sir,

1. 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 27th day of **OCT 2010** at 03:00 p.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.

Regard.

Yours faithfully,


(M.D. KANWAR)
Company Secretary



Encl: As Above.

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