



FAZAL CLOTH MILLS LIMITED



Ref.No. FCML/1485/G/ 184-185

Dated: October 27, 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.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 27th day of October 2010 at 10:00 a.m. at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). Cash Dividend

A final Cash Dividend for the year ended 30th June 2010 at the rate of Rs. Nil per share i.e Nil % (2009: Nil).

Specie Dividend @100% i.e. 18,755,194 quoted shares of Fatima Fertilizer Company Limited having face value of Rs. 10/- each to the shareholders of the Company in the ratio of 1:1 (One share of Fatima Fertilizer Company Limited for every One share held of M/s. Fazal Cloth Mills Limited).

AND/OR

(ii). Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share(s) for every share(s) held i.e. Nil % (2009: Nil%).

AND/OR

(iii). Right Shares

The board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. Nil per share.

(Conti....P/2.....)

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

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

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