



FAZAL CLOTH MILLS LIMITED



TGA / DAR
Registration No. 9903492

Ref. No. FCML/1476/G/156

Dated: May 06, 2011.

1. The Chief,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
ISLAMABAD.
2. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
3. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on **Monday, the 30th day of May 2011 at 10:00 a.m. at 129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.

Regards,

Yours sincerely,

(M.D. KANWAR)
Company Secretary

Encl: As Above.



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

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