



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1488/G/ 252Dated: 29-08-2011.

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: APPLICATION REQUEST FOR HOLDING OF ANNUAL GENERAL MEETING
OF THE COMPANY AT MULTAN

Dear Sir,

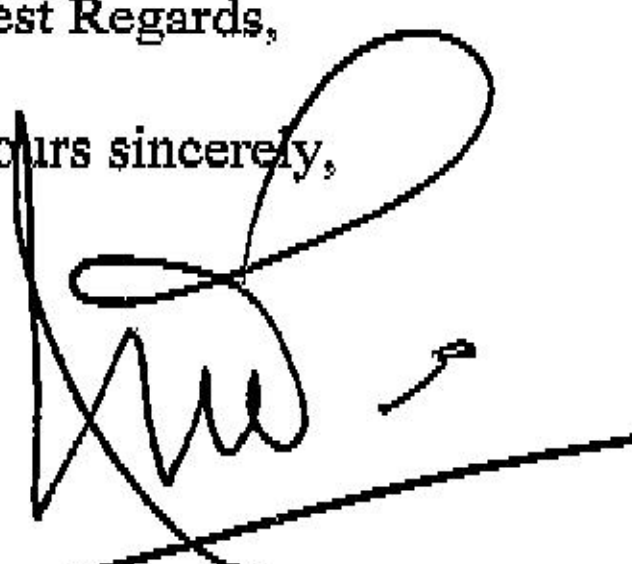
Listing Regulation # 28(1) of the Exchanges on the subject refers.

The Securities and Exchange Commission of Pakistan, Islamabad has very kindly granted permission to hold forthcoming Annual General Meeting of the Company at MULTAN instead of our Registered Office at LAHORE vide Commission's letter # EMD/233/119/2002-232 dated 24-08-2011. A copy of the above referred letter is attached herewith for your perusal and necessary action please.

You are also requested to accord approval for holding of Annual General Meeting of the Company at 129/1 Old Bahawalpur Road, MULTAN instead of its Registered Office i.e. 69/7, Abid Majeed Road, Survey # 248/7, LAHORE CANTT.

Best Regards,

Yours sincerely,


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

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

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