



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1488/G/ 284-295Dated: 27-09-2011.

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: **NOTICE OF BOARD MEETING**

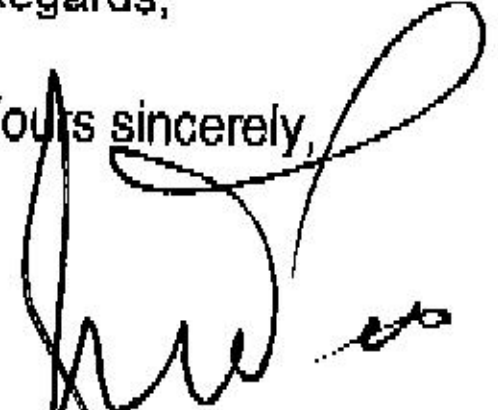
Dear Sir,

1. This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on **Wednesday, the 05th day of October 2011.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** to consider the Annual Accounts for the period ended 30th June 2011. Enclosed please find herewith a copy of the Notice of Meeting for your perusal and necessary action please.

2. You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,


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

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

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