



# FAZAL CLOTH MILLS LIMITED



Registration No. 0903492

Ref.No. FCML/1488/G/ 311-312  
 Dated: October 05, 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.**

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **05<sup>th</sup> day of October 2011 at 10:30 a.m.** which concluded on **6<sup>th</sup> October 2011**, at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). **Cash Dividend**

A final Cash Dividend for the year ended 30<sup>th</sup> June 2011 at the rate of Rs. Nil per share i.e Nil % (2010: Nil).

Specie Dividend @ 50% i.e. 9,377,597 quoted shares of Fatima Fertilizer Company Limited having face value of Rs. 10/- each to the shareholders of the Company in the ratio of 5:10 (Five shares of Fatima Fertilizer Company Limited for every Ten ordinary shares 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 2.05 shares for every 10 ordinary shares held i.e. 20.50 % (2010: Nil%). These new shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

**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)**

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