



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1488/G/ 327

Dated: 07-10-2011.

1. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of Annual General Meeting of the Company to be held on **Monday, the 31st day of October 2011 at 11:00 a.m. at 129/1, OLD BAHAWALPUR ROAD, MULTAN** for circulation amongst your members.

Regards,

Yours Sincerely,

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



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