



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1488/G/ 339

Dated : October 11, 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: **DECLARATION FOR ISSUANCE OF BONUS SHARES**

Dear Sir,

As already intimated vide this office letter # FCML/1488/G/327 and 328 respectively dated 07-10-2011, the Board of Directors of the Company in their meeting held on 05th October 2011 under the Chairmanship of **SH. NASEEM AHMAD** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** have recommended issuance of Bonus Shares in proportion of 2.05 bonus shares for every 10 ordinary shares held, i.e., 20.50%.

A copy of the Certificate issued by the Auditors of the Company regarding the free Reserves of the Company for issuance of Bonus Shares is enclosed as required under the law.

Regards,

Yours sincerely

(M.D. KANWAR)
Company Secretary

Encl: As Above.



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