



# FAZAL CLOTH MILLS LIMITED



Registration No. 8903492

Ref No. FCML/1489/G/ 384Dated: 20-10-2011.

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

Sub: **NOTICE OF THE BOARD MEETING.**

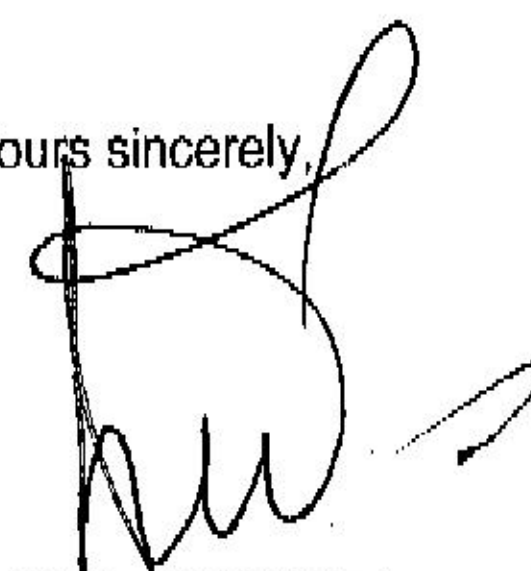
Dear Sir,

1. Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on **THURSDAY**, the **27<sup>th</sup> day of OCT 2011** at **11:00 a.m.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN.**, for your perusal and necessary action please.
2. You may please inform the members of the Exchange accordingly.

Regards,

Encl: As Above.

Yours sincerely,

  
( M.D. KANWAR )  
Company Secretary

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

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