



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1488/S.D-2/G/ 474

Dated: 30-11-2011.

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: **DISPATCH OF SPECIE DIVIDEND/BONUS SHARES**

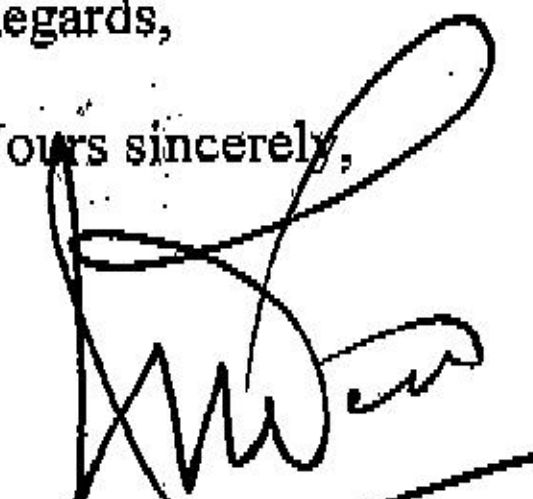
Dear Sir,

We are pleased to inform you that Specie Dividend and Bonus Shares as sanctioned by the shareholders in the Annual General Meeting held on 31-10-2011 in proportion as shown below have been dispatched under Registered Cover A.D/Courier to the Shareholders at their addresses registered with the Company:-

- a. 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 M/s. Fatima Fertilizer Company Limited for every Ten Ordinary Shares held of M/s. Fazal Cloth Mills Limited).
- b. Bonus Shares @ 20.50% in the ratio of 2.05 Bonus Shares for every 10 existing Ordinary Shares held by the members of the Company.

Regards,

Yours sincerely,

  
(M.D. KANWAR),  
Company Secretary.



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

Ph : 0092-61-4587632 - 4782796 - 4573339 Fax: 0092-61-4541832  
E-mail: qamar@fazalcloth.com , shahid@fazalcloth.com , info@fazalcloth.com