



FAZAL CLOTH MILLS LIMITED



Registration No. 8903492

Ref.No. FCML/1490/G/ 574

Dated: 18-02-2012.

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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	<u>20/2/2012</u>
Received at:.....	<u>11:57</u>
Announcement at:.....	<u>11:58</u>

Sub: NOTICE OF BOARD MEETING.

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on Saturday, the 25th day of Feb 2012 at 11.00 a.m. at 129/1 Old Bahawalpur Road, MULTAN for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

(M.D. KANWAR)
Company Secretary

Encl: As Above.



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

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