



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1491/G/ 86

Dated: October 05, 2012.

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.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **05th day of October 2012** at **10:30 a.m.** at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). **Cash Dividend**

A final Cash Dividend for the year ended 30th June 2012 at the rate of Rs.2.00 per share i.e 20% (2011: Nil)

AND/OR

(ii). **Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10.61947 shares for every 100 ordinary shares held i.e.10.61947% (2011: 20.50%). These new shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

AND/OR

(iii). **Right Shares**

The board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. Nil per share.

(Conti....P/2.....)

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

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