



FAZAL CLOTH MILLS LIMITED



Registration No. 9903462

Ref No. FCML/1489/G/ 144-145

Dated: 17-10-2012

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-Aiwan-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 **WEDNESDAY**, the **24th day of OCT 2012** 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,

Yours sincerely,

(M.D. KANWAR)
Company Secretary

Encl: As Above.

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