



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/149/G/ 277Dated: 01-12-2012.

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.

Sub: **DISPATCH OF DIVIDEND WARRANTS/BONUS SHARES**

Dear Sir,

In compliance with Listing Regulation # 21(1) of the Karachi/Lahore Stock Exchanges (G) Limited, we are pleased to inform you that Dividend Warrants and Bonus Shares as sanctioned by the shareholders in the Annual General Meeting held on 03-11-2012 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. Dividend Warrants on account of Cash Dividend @ 20% approved to be issued to the shareholders of the Company in the ratio of Rs.2.00 for every one Ordinary Share held by the members of the Company.
- b. Bonus Shares @ 10.61947% in the ratio of 10.61947 Bonus Shares for every 100 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)

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