



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1493/G/ 336-338Dated: 07-01-2013.

1. The Chief,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
ISLAMABAD.
2. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
3. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING.**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on **Tuesday, the 29th day of January 2013 at 11:00 a.m.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.

Regards,

Yours sincerely

(M.D. KANWAR)
Company Secretary.

Encl:- As Above.**129-1, Old Bahawalpur Road, Multan. (Pakistan)**

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