



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1494/G/ 406

Dated: 16-02-2013.

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: 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 23rd day of Feb 2013** 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,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/2/2013
Received at:	9:21 Initial: 7
Announcement at:	9:22

Encl: As Above.

Yours sincerely,

(M.D. KANWAR)
Company Secretary



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

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