



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1500/G/ 717

Dated: 19-10-2013.

1. The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange 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 **SATURDAY**, the **26th** day of **OCT 2013** 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.