



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1507/G/ 404  
October 22, 2015.

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

The Secretary,  
Lahore Stock Exchange Ltd,  
19, Khayaban -e- Aiwan-e-Iqbal,  
**LAHORE.**

Sub: **NOTICE OF THE BOARD MEETING.**

Dear Sir,

1. Enclosed find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on THURSDAY, OCT 29, 2015 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,

(ASAD MUSTAFA)

Company Secretary

Encl: As Above.

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**Registered Office:** 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Lahore. Ph: +92 042-36684909  
**Mills:** Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan. Ph: +92 662-422216, 422218, Fax +92 0662 422217  
**Mills:** 20KM, Qadirpur Rawan By Pass, Khanewal Road, Multan. Ph +92 061 6740041-3, Fax +92 061-6740052  
**Shares Deptt/Head Office:** 129/1, Old Bahawalpur Road, Near Faisal Bank, Multan. Ph +92 061 4579001-7, 4587632, 4781637, Fax: +92 061-4583425, 4541832  
**E-mail:** kanwar@fazalcloth.com, corporate@fazalcloth.com



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## AGENDA NOTICE

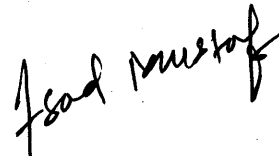
All the Directors,  
Fazal Cloth Mills Limited,  
MULTAN.

Dear Sirs/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **THURSDAY, OCTOBER 29, 2015 at 11:00 a.m.** at *129/1 OLD BAHAWALPUR ROAD, MULTAN* to transact the following business:

1. To confirm the minutes of the last Meeting of the Board of Directors of the Company dated October 09, 2015.
2. To receive and consider recommendations of the Audit Committee in pursuance of the Code of Corporate Governance, Listing Rules and Regulations of the Karachi/Lahore Stock Exchanges Ltd.
3. To consider and approve the un-audited Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2015 and to allow its placement on website of the Company <[www.fazalcloth.com](http://www.fazalcloth.com)>.
4. To consider and approve Directors' Review.
5. Any other business with the permission of the Chairman.

BY ORDER OF THE CHIEF EXECUTIVE,

  
(ASAD MUSTAFA)  
Company Secretary

### NOTE.

In pursuance of clause xxvi of Code of Corporate Governance, the closed period will be from October 22, 2015 to October 29, 2015 (both days inclusive) during which No director/CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner.

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