



FAZAL CLOTH MILLS LIMITED



.FCML/1503/G/ 507-508

October 06, 2016.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Kashmir Road,
LAHORE.

Sub: **APPLICATION REQUEST FOR HOLDING OF ANNUAL
GENERAL MEETING OF THE COMPANY AT MULTAN**

Dear Sir,

Listing Regulation # 28(1) of the Exchange on the subject refers.

The Securities and Exchange Commission of Pakistan, Islamabad has very kindly granted permission to hold forthcoming Annual General Meeting of the Company at MULTAN instead of our Registered Office at LAHORE vide Commission's letter # EMD/233/119/2002-341 dated September 30, 2016. A copy of the above referred letter is attached herewith for your perusal and necessary action please.

You are also requested to accord approval for holding of Annual General Meeting of the Company at 11:00 a.m. on October 31, 2016 at 129/1 Old Bahawalpur Road, MULTAN instead of its Registered Office i.e. 69/7, Abid Majeed Road, Survey # 248/7, LAHORE CANTT.

Best Regards,

Yours sincerely,

ASAD MUSTAFA
Company Secretary

Encl: As Above.