



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1500/G/  
October 22, 2016

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

The General Manager,  
Lahore Stock Exchange Ltd,  
19, Khayaban -e- Aiwan-e-Iqbal,  
Kashmir Road,  
**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 SATURDAY, October 29, 2016 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,

( ASAD MUSTAFA )  
Company Secretary

Encl: As Above.



# FAZAL CLOTH MILLS LIMITED



FCML/1500/G/  
October 22, 2016.

## NOTICE OF BOD MEETING OCTOBER 29, 2016

All the Directors,  
Fazal Cloth Mills Limited,  
MULTAN.

Dear Sir(s),

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **SATURDAY, OCTOBER 29, 2016 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 10, 2016.
2. To receive and consider recommendations of the Audit Committee in pursuance of the Code of Corporate Governance, Listing Rules and Regulations of the Pakistan Stock Exchange Ltd.
3. To consider and approve the un-audited Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2016 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.

The Company has declared the "Closed Period" from October 22, 2016 to October 29, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. Accordingly no director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the closed period.