



FAZAL CLOTH MILLS LIMITED

129/1, Old Bahawalpur Road Street, Multan Cantt. Multan PAKISTAN

Tel:4587632-4782796, 4573339 Fax:4541832

Email:kanwar@fazalcloth.com Website:fazalcloth.com

Post-ID: 099284

May 22, 2017, 15:48:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice Under Section 178(4) of the Companies Ordinance, 1984

Dear Sir,

Members of the Company are notified that pursuant to section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company scheduled to be held on 30th day of May, 2017 at 11.00 a.m. at 59/3 ABDALI, ROAD, MULTAN: 1.Sh. Naseem Ahmad 2.Mr. Amir Naseem Sheikh 3.Mr. Rehman Naseem 4.Mr. Fazal Ahmed Sheikh 5.Mr. Faisal Ahmed 6.Mr. Fahd Mukhtar 7.Mr. Baber Ali 8.Mr. Jamal Naseem (Nominee from NIT)

Yours Sincerely,