



FAZAL CLOTH MILLS LIMITED



Ref No. FCML/1500/GI/1001-1002

Dated: 19-04-2014.

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

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

Sub: NOTICE OF BOARD MEETING.

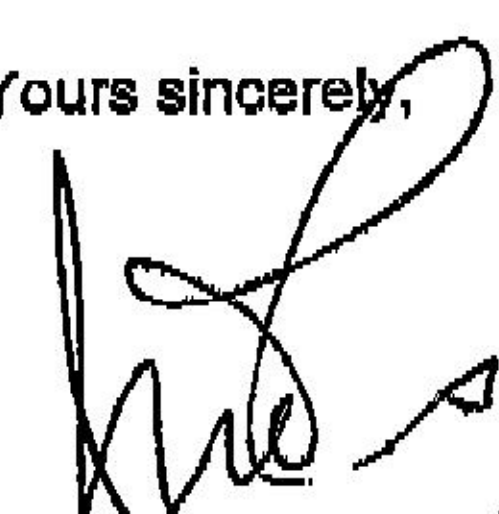
Dear Sir,

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 **APRIL 2014** at **11:00 a.m.** at 129/1 OLD BAHAWALPUR ROAD, MULTAN., for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,


(M. D. KANWAR)
Company Secretary.

Encl: As Above.

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Shares Deptt/Head Office: 129/1, Old Bahawalpur Road, Near Faisal Bank, Multan. Ph +92 061 4579001-7, 4587632,
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