



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1476/G/ 1067Dated: May 19, 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 EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of addendum to be read with the Notice of Extra Ordinary General Meeting of the Company to be held on Friday, the 30<sup>th</sup> day of May 2014 at 10:00 a.m. at **129/1 OLD BAHAWALPUR ROAD, MULTAN** for your perusal and necessary action please.

Regards,

Yours sincerely,

  
**(M.D. KANWAR)**  
Company Secretary

Encl: As Above.

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Lahore. Ph: +92 042-36684909  
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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: +92 061-4541832, 4583425  
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