

**KARACHI STOCK EXCHANGE LIMITED**

KSE/N-4630

**NOTICE**

September 23, 2014

Reproduced hereunder letter No. EMD/233/119/2003-156 dated September 15, 2014 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, regarding **FAZAL CLOTH MILLS LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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No. EMD/233/119/2003 - 146

September 15, 2014

**Company Secretary**  
Fazal Cloth Mills Limited  
69/7, Abid Majeed Road  
Survey # 248/7  
Lahore Cantt.  
Lahore

Dear Sir,

**Re: Application for Change of Place of Holding of Annual General Meeting (AGM)**

This refers to your application dated September 09, 2014 seeking approval for holding the forthcoming AGM at Multan.

It is to inform you that considering the information submitted by you through your aforesaid application, the competent authority has allowed Fazal Cloth Mills Limited to hold its AGM for the year ended June 30, 2013 at Multan instead of its Registered Office at Lahore.

**Imran Saif**  
Deputy Director - Enforcement

**SECURITIES & EXCHANGE  
COMMISSION OF PAKISTAN**  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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