



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1503/G/ 50

REVISED

Dated: 17-09-2014.

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: APPLICATION REQUEST FOR HOLDING OF ANNUAL
GENERAL MEETING OF THE COMPANY AT MULTAN

Dear Sir,

Listing Regulation # 28(1) of the Exchanges on the subject refers.

The Securities and Exchange Commission of Pakistan, Islamabad has very kindly granted permission to hold forthcoming Annual General Meeting of the Company at MULTAN instead of our Registered Office at LAHORE vide Commission's letter # EMD/233/119/2003-146 dated 15-09-2014. A copy of the above referred letter is attached herewith for your perusal and necessary action please.

You are also requested to accord approval for holding of Annual General Meeting of the Company at MULTAN instead of its Registered Office i.e. 69/7, Abid Majeed Road, Survey # 248/7, LAHORE CANTT. Permission for holding of Meeting and its date/time and place will be sought separately in due course of time.

Best 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
Mills: Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan. Ph: +92 662-422216, 422218, Fax +92 0662 422217
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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