



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1503/G/ 84-85

Dated: 02-10-2014.

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,

1. This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on **Thursday, the 09<sup>th</sup> day of October 2014, at 129/1 OLD BAHAWALPUR ROAD, MULTAN** to consider the Annual Accounts for the period ended 30<sup>th</sup> June 2014. Enclosed please find herewith a copy of the Notice of Meeting for your perusal and necessary action.

2. You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

  
( M. D. KANWAR )  
Company Secretary  
Encl: As Above.