



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

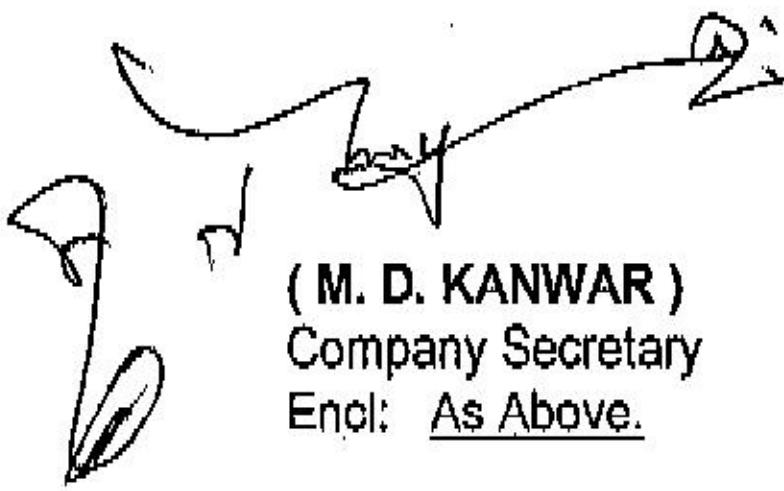
Dear Sir,

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 09th day of October 2014.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** to consider the Annual Accounts for the period ended 30th June 2014. Enclosed please find herewith a copy of the Notice of Meeting for your perusal and necessary action please.

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

Regards,

Yours sincerely,


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