



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1503/G/ 91-92

Dated: October 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.**

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 09<sup>th</sup> day of October 2014 at 11:00 a.m. at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). **Cash Dividend**

A final Cash Dividend for the year ended 30<sup>th</sup> June 2014 at the rate of Rs.2.50 per share i.e 25% (2013: 25%).

**AND/OR**

(ii). **Bonus Shares**

It has been recommended by the Board of Directors to issue NIL% Bonus Shares (2013: 20%).

**AND/OR**

(iii). **Right Shares**

The board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. Nil per share.

(Contd....P/2.....)