



FAZAL CLOTH MILLS LIMITED



Registration No. 8903492

Ref No. FCML/1507/G/ 133

Dated: 21-10-2014.

1. The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange Ltd,
19, Khayaban -e- Aiwan-e-Iqbal,
LAHORE.

Sub: NOTICE OF THE BOARD MEETING.

Dear Sir,

1. Enclosed find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on **TUESDAY, the 28th day of OCT 2014 at 11:00 a.m. at 129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.
2. You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

(FAIZAN UL HAQ)
Chief Financial Officer

Encl: As Above.