



FAZAL CLOTH MILLS LIMITED



Registration No. 8803452

Ref No. FCML/1503/G/ 191

Dated: 24-11-2014.

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

Sub: MINUTES OF ANNUAL GENERAL MEETING.

Dear Sir,

In compliance with Listing Regulation # 21(1) of the Karachi/Lahore Stock Exchanges Limited, enclosed find herewith a certified true copy of minutes of Annual General Meeting of the Company held on Friday, the 31st day of October 2014 at 11:00 a.m. at 129/1, OLD BAHAWALPUR ROAD, MULTAN for your perusal and necessary action please.

Regards,

Yours sincerely,
for and on behalf
Fazal Cloth Mills Limited

(FAIZAN UL HAQ)
Chief Financial Officer

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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