



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1503/G/ 195

Dated: 29-11-2014.

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: DISPATCH OF DIVIDEND WARRANTS

Dear Sir,

In compliance with Listing Regulation # 21(1) of the Karachi/Lahore Stock Exchanges Limited, we are pleased to inform you that Dividend Warrants on account of Cash Dividend @ 25% approved to be issued to the shareholders of the Company in the ratio of Rs.2.50 for every Ordinary Share held by the members of the Company, as sanctioned by the shareholders in the Annual General Meeting held on 31-10-2014 have been dispatched under Registered Cover A.D/Courier to the Shareholders at their addresses registered with the Company.

Regards,

Yours sincerely,


 (FAIZAN UL HAQ)
 Chief Financial Officer

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
E-mail: kanwar@fazalcloth.com, corporate@fazalcloth.com