



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1502/G/ 241

Dated: 17-02-2015.

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: NOTICE OF BOARD MEETING.

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on Tuesday, the 24th day of Feb 2015 at 11.00 a.m. at 129/1 Old Bahawalpur Road, MULTAN for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

(FAIZAN UL HAQ)
Chief Financial Officer

Encl: As Above.