



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1500/G/ 294

Dated: 20-04-2015.

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.

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 **MONDAY**, the 27th day of **APRIL 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,

(FAIZANUL HAQ)
Chief Financial Officer

Encl: As Above.