



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1500/G/ 297-299

Dated: 21-04-2015.

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,

In continuous of our letter # FCML/1500/G/293-294 dated 20<sup>th</sup> April 2015 on the subject.

Due to pre-occupation commitment of one of Directors of the Company, the BOD Meeting of the Company will now be held on 28<sup>th</sup> day of April 2015 at 11:00 a.m. instead of 27<sup>th</sup> day of April 2015. Other points of the agenda notice along-with place of meeting will NOT be

You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

( FAIZANUL HAQ )  
Chief Financial Officer

Encl: As Above.