



Fazal Textile Mills Ltd.

L - A - 2/B, Block-21, Federal "B" Area, Karachi Pakistan.
Tel : (92-21) 6321311 - 6322048 Fax : (92-21) 6313372 - 2414597
E-mail : info@fazaltextile.com Web Site : www.fazaltextile.com



Karachi : September 17, 2008

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008.

We have to inform you that the Board of Directors of the Company in their meeting held on September 17, 2008 at 2.00 p.m. have recommended the following appropriation :

CASH DIVIDEND	15.00%
BONUS ISSUE	Nil
RIGHT ISSUE	Nil
INTERIM DIVIDEND	Nil

contd p/2