



# 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 : October 27, 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 QUARTER ENDED SEPTEMBER 30, 2008.**

We have to inform you that the Board of Directors of the Company in their meeting held on October 27, 2008 at 10.00 A.m. have recommended the following appropriation :

<b>CASH DIVIDEND</b>	<b>Nil</b>
<b>BONUS ISSUE</b>	<b>Nil</b>
<b>RIGHT ISSUE</b>	<b>Nil</b>
<b>INTERIM DIVIDEND</b>	<b>Nil</b>

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