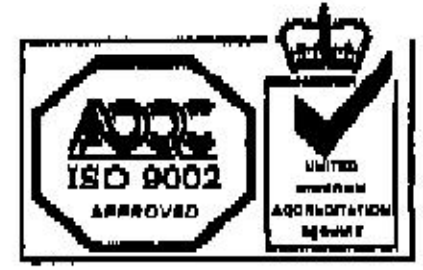




Fazal Textile Mills Ltd.

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 : February 23, 2009

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

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2008.

We have to inform you that the Board of Directors of the Company in their meeting held on February 23, 2009 at 11.a.m have recommended the following appropriation :

CASH DIVIDEND	Nil
BONUS ISSUE	Nil
RIGHT ISSUE	Nil
INTERIM DIVIDEND	Nil

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