

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 25, 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 YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of the Company in their meeting held on September 25, 2009 at 11.00 a.m. have recommended the following appropriation :

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

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