

# Fazal Textile Mills Ltd.

L-A-2/B, Block-21, Federal "B" Area, Karachi-Pakistan.  
Tel: (92-21) 36321311 - 36322048 Fax : (92-21) 36313372 - 32414597  
E-mail: info@fazaltextile.com Web Site : www.fazaltextile.com



Karachi : September 24, 2010

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, 2010**

We have to inform you that the Board of Directors of the Company in their meeting held on September 24, 2010 at 10:00 a.m. have recommended the following appropriation :

<b>CASH DIVIDEND</b>	<b>100.00%</b>
<b>BONUS ISSUE</b>	<b>Nil</b>
<b>RIGHT ISSUE</b>	<b>Nil</b>
<b>INTERIM DIVIDEND</b>	<b>Nil</b>

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/9/2010
Received at:.....	12:19 Initial:.....
Announcement at:.....	12:20 Initial:.....

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