



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz hafi Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436 E-mail: info@fazaltextile.com Web: www.fazaltextile.com

Monday, February 18, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.

UAN # 021-111-001-122
FAX # 021-111-573-329

SUBJECT: BOARD MEETING

Dear Sir,

In compliance with the requirement of listing regulation of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 12:30 pm. on Saturday, February 23, 2013 at our Karachi Office to consider the Accounts for the Half Year ended December 31, 2012.

You may please inform the members of the exchange accordingly.

Kindly, also note that the Company will observe closed period with immediate effect till the announcement of results.

Thanking you,

Yours truly,

For Fazal Textile Mills Limited

Toufique Yusuf
Company Secretary

