



FAZAL TEXTILE MILLS LTD.

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

Wednesday, September 03, 2014

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

UAN # 111-001-122

FAX # 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 11:30 AM on Wednesday, September 10, 2014 at our Karachi Office to consider the Accounts for the Annual ended June 30, 2014.

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

Company Secretary

boardmeeting

Registered Office:
L-A-2/B, Block-21, Federal "B" Area, Karachi-Pakistan.
Tel: (92-21) 36321311 - 36322048 Fax : (92-21) 36313372

Factory Super Highway:
57 Km Mile Stone, Near Lucky Cement,
Besides Edhi Village, Super Highway, Karachi.

