



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: export@fazaltextile.com Web: www.fazaltextile.com



Tuesday, February 17, 2015

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 02:00 PM on Monday, February 23, 2015 at our Karachi Office to consider the Accounts for the Half-yearly Accounts December 31, 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