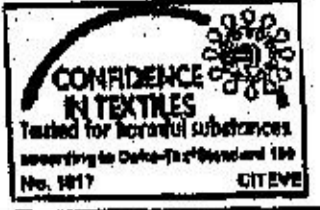




FAZAL TEXTILE MILLS LTD.

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



Monday, February 24, 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,

This is in reference to our letter dated February 17, 2014, please note change in date and time of the meeting of the Board of Directors. The meeting will now be held on February 25, 2014 at 02:00 PM instead of February 24, 2014 at 12:00 noon as mentioned in our above mentioned letter. The place and agenda will remain same.

You may please inform the members accordingly.

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.

