



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

Friday, October 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. (CHANGE IN TIME)

Dear Sir,

This is in reference to our letter dated October 21, 2014, please note change in time of the meeting of the Board of Directors. The meeting will now be held at 01:30 PM on Tuesday, October 28, 2014 instead of 11:30 AM 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


Director

Boardmeetingchangeintime

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.



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