

**THE KARACHI STOCK EXCHANGE LIMITED**

KSE/N- 4152

**NOTICE**

September 13, 2012

Reproduced hereunder letter No. EMD/233/119/2002-201 dated September 10, 2012 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, (Enforcement Department, Company Law Department), for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**FAZAL CLOTH MILLS LIMITED**



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
(Enforcement Department, Company Law Division)

Through Fax & Courier  
Fax: 061-4541832

No.EMD/233/119/2002 - 201

September 10, 2012

Mr. M. D. Kanwar  
Company Secretary  
Fazal Cloth Mills Limited  
129 / 1, Opp. TCS Office,  
Old Bahawalpur Road  
Multan.

Dear Sir,

**RE: Application under Sub-section (2) of Section 158 of the Companies Ordinance, 1984**

Please refer to your application dated September 6, 2012 seeking approval for holding the forthcoming annual general meeting at Multan instead of its registered at Lahore.

In this connection, I am directed to inform you that the Commission is pleased to grant permission for holding the next annual general meeting of the Company for the calendar year 2011 in Multan instead of its registered office situated at Lahore, as majority of shareholders are located in Multan.

You are, however, prior to issuance of the notice of meeting, advised to inform the shareholders about the permission to hold annual general meeting in Multan instead of Lahore through advertisement in two national daily newspapers having country wide circulation under intimation to the Commission.

*A. Riaz*  
Ayesha Riaz  
Joint Director

*MDK*