



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1480/G/ 119Dated: 30-09-2009.

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

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: **NOTICE OF BOARD MEETING.**

Dear Sir,

In continuation of our letter # FCML/1480/G/103 and 104 dated 28-09-2009 respectively, this is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on **Monday, the 5th day of October 2009.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** to consider the Annual Accounts for the period ended 30th June 2009.

You may please inform the members of the Exchange accordingly.

Regard.

Yours faithfully,

(M D KANWAR)
Company Secretary

Encl: As Above.