



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. **FCML/1486/G/ 112**Dated: **18-04-2011.**

1. The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
2. The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: **NOTICE OF BOARD MEETING.**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on **TUESDAY, the 26th day of APRIL 2011 at 11:00 a.m. at 129/1 OLD BAHAWALPUR ROAD, MULTAN.** for your perusal and necessary action please.

2. You may please inform the members of the Exchange accordingly.

Regards.

Yours sincerely,

(M. D. KANWAR)
Company Secretary.

Encl: **As Above.**

129-1, Old Bahawalpur Road, Multan. (Pakistan)

Ph : 0092-61-4587632 - 4782796 - 4573339 Fax: 0092-61-4541832

E-mail: qamar@fazalcloth.com , shahid@fazalcloth.com , info@fazalcloth.com