



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1489/G/

667

Dated: April 27, 2012.

Syed Ahmad Abbas,
The Manager,
Trading & Members Affairs Department,
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: FINANCIAL RESULTS FOR THE QUARTER ENDED MAR 31, 2012

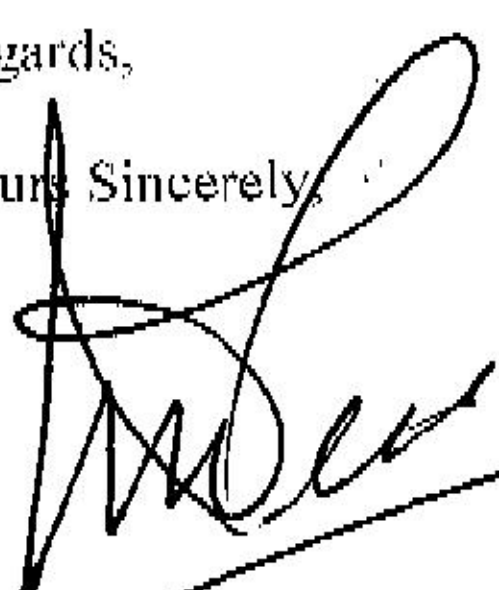
Dear Sir,

In continuation of our letter # FCML/1489/G/665 and 666 both dated 26-04-2012 on the subject,

it is respectfully submitted that the meeting of the Board of Directors of the Company is not yet concluded and **STILL IN PROGRESS**. We shall inform you the results, as soon as the meeting is concluded.

Regards,

Yours Sincerely,


(M.D. KANWAR)
Company Secretary

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

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