



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref No. FCML/1495/G/ 485Dated: 19-04-2013.

KSE

All the Directors,
Fazal Cloth Mills Limited,
MULTAN.

Dear Sir(s)/Madam,

Notice is hereby given that the **Meeting** of the **Board of Directors** of the Company will be held on **FRIDAY**, the **26th** day of **APRIL 2013** at **11:00 a.m.** at **129/1 OLD BAHAWALPUR ROAD, MULTAN** to transact the following business:

1. To confirm the minutes of the last Meeting of the ~~Board of Directors~~ of the Company dated **23-02-2013.**
2. To receive and consider the recommendations of the Audit Committee regarding quarterly accounts in pursuance of the Code of Corporate Governance.
3. To consider and approve the un-audited Quarterly Accounts of the Company for the **3rd Quarter Ended 31st March 2013** and to allow its placement on website of the Company **<www.fazalcloth.com>**.
4. To consider and approve Directors' Review.
5. To consider and approve to incur Capital Expenditure, as detailed below, for the Spinning/Weaving units at Qadir Pur Rawan By Pass, Khanewal Road, MULTAN:-

Ser #	L/C #	DESCRIPTION OF ASSETS	Ccy	AMOUNT
1.	LC 004004/15	Sizing & Beaming Machine	EURO.	791,000
2.	TF1308870201	Air Jet Looms (77 Picanol Looms)	EURO.	3,016,320
3.	TF1309470510	Shuttleless Weaving Machines (6 Picanol Looms)	EURO.	361,630
4.	LC 004004/18	Air Jet Looms (24 Picanol Looms)	EURO.	1,029,900
5.	LC in Process	Weave Direct System	EURO.	187,000
6.	-do-	Fork Lifter	JPY.	3,300,000

6. To consider and approve to incur Capital Expenditure for locally purchased one Caterpillar Diesel Generator 3512 for Rs.10 (Million) for use by the units at Muzaffargarh.

(Contd.....P/2).

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

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