FCM FAZAL CLOTH MILLS LIMITED

TGA / DAR
Registration No. 9903492

Ref No. FCML/1499/G/ 677

Dated: **October 05, 2013.**

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

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

SUBJECT: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **05th day of October 2013 at 11:00 a.m.** at 129/1 Old Bahawalpur Road, MULTAN recommended the following:

(i). **Cash Dividend**

A final Cash Dividend for the year ended 30th June 2013 at the rate of Rs.2.50 per share i.e 25% (2012: 20%).

AND/OR

(ii). **Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 20 shares for every 100 ordinary shares held i.e.20% (2012: 10.61947%). These new shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

AND/OR

(iii). ***Right Shares***

The board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. Nil per share.

(Conti....P/2........)

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