



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1503/G/ 102 103

Dated: October 09, 2014.

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

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of Annual General Meeting of the Company to be held on **Friday, the 31st day of October 2014 at 11:00 a.m. at 129/1, OLD BAHAWALPUR ROAD, MULTAN** for circulation amongst your members.

Regards,

Yours Sincerely,

(M.D. KANWAR),
Company Secretary.
Encl: As Above.

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Lahore. Ph: +92 042-36684909
Mills: Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan. Ph: +92 662-422216, 422218, Fax +92 0662 422217
Mills: 20KM, Qadirpur Rawan By Pass, Khanewal Road, Multan. Ph +92 061 6740041-3, Fax +92 061-6740052
Shares Deptt/Head Office: 129/1, Old Bahawalpur Road, Near Faisal Bank, Multan. Ph +92 061 4579001-7, 4587632, 4781637, Fax: +92 061-4541832, 4583425
E-mail: kanwar@fazalcloth.com, corporate@fazalcloth.com