



FAZAL CLOTH MILLS LIMITED

129/1, Old Bahawalpur Road Street, Multan Cantt. Multan PAKISTAN
Tel:4587632-4782796, 4573339 Fax:4541832
Email:kanwar@fazalcloth.com Website:fazalcloth.com

Post-ID: 089853

November 3, 2016, 14:49:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mrs. Mahnaz Amir Sheikh, Director has/have ceased to be the Director of the Company w.e.f. 2016-10-10 and Mr. Amir Naseem Sheikh has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,