



FAZAL CLOTH MILLS LIMITED

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FCML/1500/G/810

April 22, 2019

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

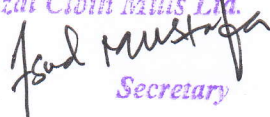
Sub: **NOTICE OF BOARD MEETING.**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on Monday, April 29th, 2019 at 11:00 a.m. at 59/3, Abdali Road, Multan, for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

For Fazal Cloth Mills Ltd.

Secretary

(Asad Mustafa)
Company Secretary

Encl: As Above,