



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref.No. FCML/1502/G/ 914

Dated: 17-02-2014.

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 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, the 24th day of Feb 2014 at 11.00 a.m. at 129/1 Old Bahawalpur Road, MULTAN for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

Yours sincerely,

(M.D. KANWAR)
Company Secretary

Encl: As Above.