



FAZAL CLOTH MILLS LIMITED



Registration No. 9903482

Ref. No. FCML/1476/G/ 1053

Dated: May 08, 2014.

1. The Chief,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
ISLAMABAD.
2. The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
3. The Secretary,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Sub: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Friday, the 30th day of May 2014 at 10:00 a.m. at **129/1 OLD BAHAWALPUR ROAD, MULTAN** for your perusal and necessary action please.

Regards,

Yours sincerely,

(M.D. KANWAR)
Company Secretary

Encl: As Above.