



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1503/G/ 3/3

September 21, 2015.

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

Sub: APPLICATION REQUEST FOR HOLDING OF ANNUAL  
GENERAL MEETING OF THE COMPANY AT MULTAN

Dear Sir,

Listing Regulation # 28(1) of the Exchange on the subject refers.

The Securities and Exchange Commission of Pakistan, Islamabad has very kindly granted permission to hold forthcoming Annual General Meeting of the Company at MULTAN instead of our Registered Office at LAHORE vide Commission's letter # EMD/233/119/2002-153 dated September 15, 2015. A copy of the above referred letter is attached herewith for your perusal and necessary action please.

You are also requested to accord approval for holding of Annual General Meeting of the Company at MULTAN instead of its Registered Office i.e. 69/7, Abid Majeed Road, Survey # 248/7, LAHORE CANTT. Permission for holding of Meeting and its date/time and place will be sought separately in due course of time.

Best Regards,

Yours sincerely,

ASAD MUSTAFA  
Company Secretary

Encl: As Above.



EMD/233/119/2002-153

September 15, 2015

The Company Secretary  
**Fazal Cloth Mills Limited**  
69/7, Abid Majeed Road  
Survey No. 248/7, Lahore Cantt.  
**Lahore**

**Subject: Application for change of place of holding of annual general meeting**

Dear Sir,

Please refer to your application dated September 10, 2015 seeking approval for holding the upcoming Annual General Meeting (AGM) at Multan (Head Office).

2. In connection with this, considering the information submitted by you through your aforesaid application, I am directed by the competent authority to inform you that the Fazal Cloth Mills Limited has been allowed to hold its AGM for the year ended June 30, 2015 at Multan instead of its registered office at Lahore.

Best Regards,

**Rizwan Haroon**  
Deputy Director  
Corporate Supervision Department