



Fazal Textile Mills Ltd.

L - A - 2/B, Block-21, Federal "B" Area, Karachi Pakistan.

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E-mail : info@fazaltextile.com Web Site : www.fazaltextile.com



Karachi : April 25, 2008

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2008.

We have to inform you that the Board of Directors of the Company in their meeting held on April 25, 2008 at 2.30 p.m have recommended the following appropriation :

CASH DIVIDEND Nil

BONUS ISSUE Nil

RIGHT ISSUE Nil

INTERIM DIVIDEND Nil

contd p/2