



Fazal Textile Mills Ltd.

L - A - 2/B, Block-21, Federal "B" Area, Karachi Pakistan.
Tel : (92-21) 6321311 - 6322048 Fax : (92-21) 6313372 - 2414597
E-mail : info@fazaltextile.com Web Site : www.fazaltextile.com



Karachi : October 07, 2008

Fax No 111 573 329

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: SHARE TRANSFER BOOK CLOSURE

We would like to inform you that the Share Transfer Books of the Company will remain closed from **October 21st 2008 to October 28th 2008**, instead of October 20th 2008 to October 28th 2008 as wrongly printed in our Annual Report.

This is for your information and necessary action.

Thanking you,

Yours truly,
For : Fazal Textile Mills Ltd.

Company Secretary