



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 28, 2009

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

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

We have to inform you that the Board of Directors of the Company in their meeting held on October 28, 2009 at 12.00 noon have recommended the following appropriation :

CASH DIVIDEND	Nil
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BONUS ISSUE	Nil
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RIGHT ISSUE	Nil
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INTERIM DIVIDEND	Nil
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