



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 : February 11, 2010

Fax No 111 573 329

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

SUB: BOARD OF DIRECTORS MEETING

In compliance with the requirement of Regulation # 31 of your exchange, we are pleased to inform that a meeting of the Board of Directors of the Company will be held at 11.00 a.m on Thursday, February 18, 2010 at the registered office of the Company to consider the Financial Statements of the Company for the half ended December 31, 2009.

You may please inform the members accordingly.

Company will observe close period with immediate effect till the announcement of results.

Thanking you,

Yours truly,

For : Fazal Textile Mills Ltd.

Company Secretary