



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 21, 2010

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, 2010

We have to inform you that the Board of Directors of the Company in their meeting held on April 21, 2010 at 1.00 p.m have recommended the following appropriation :

CASH DIVIDEND Nil

BONUS ISSUE Nil

RIGHT ISSUE Nil

INTERIM DIVIDEND Nil

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