



Fazal Textile Mills Ltd.

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

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Karachi : April 25, 2011

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, 2011

We have to inform you that the Board of Directors of the Company in their meeting held on April 25, 2011 at 11.00 a.m 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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