



# Fazal Textile Mills Ltd.

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

Tel: (92-21) 36321311 - 36322048 Fax : (92-21) 36313372 - 32414597

E-mail: info@fazaltextile.com Web Site : www.fazaltextile.com



**Karachi : September 22, 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 YEAR ENDED JUNE 30, 2011**

We have to inform you that the Board of Directors of the Company in their meeting held on September 22, 2011 at 11.00 a.m. have recommended the following appropriation :

|                      |               |
|----------------------|---------------|
| <b>CASH DIVIDEND</b> | <b>60.00%</b> |
|----------------------|---------------|

|                    |            |
|--------------------|------------|
| <b>BONUS ISSUE</b> | <b>Nil</b> |
|--------------------|------------|

|                    |            |
|--------------------|------------|
| <b>RIGHT ISSUE</b> | <b>Nil</b> |
|--------------------|------------|

|                         |            |
|-------------------------|------------|
| <b>INTERIM DIVIDEND</b> | <b>Nil</b> |
|-------------------------|------------|

**contd p/2**