



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 : October 19, 2011

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

This is in reference to our letter dated October 17, 2011, please note change in time of the meeting of the Board of Directors. The meeting will now be held at **1.00 PM** instead of **11.00 AM** as mentioned in our abovementioned letter. The date, place and agenda will remain same.

You may please inform the members accordingly.

Thanking you,

Yours truly,
For : **Fazal Textile Mills Ltd.**

Company Secretary