



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz haji Hashim Tabba Street, Karachi-75350, Pakistan.
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Karachi : February 23, 2013

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of the Company in their meeting held on February 23, 2013 at 12.30 p.m have recommended the following appropriation :

CASH DIVIDEND Nil

BONUS ISSUE Nil

RIGHT ISSUE Nil

INTERIM DIVIDEND Nil

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