



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436 E-mail: info@fazaltextile.com Web: www.fazaltextile.com

Karachi : February 25, 2014

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

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of the Company in their meeting held on February 25, 2014 at 02:00 pm have recommended the following appropriation :

CASH DIVIDEND

Nil

BONUS ISSUE

Nil

RIGHT ISSUE

Nil

INTERIM DIVIDEND

Nil

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