



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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February 16, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi - 74000.

ARRANGEMENT OF TRANSPORTATION FOR EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform to all the members of the Fazal Textile Mills Limited ("Company") through this exchange that we have made transport arrangement for attending the Extraordinary General Meeting ("EOGM") of the Company, scheduled to be held on Thursday, February 19, 2015 at 10:30 a.m. at Karachi Project, 57-K.M., Super Highway, Karachi as per following schedule:

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|------|---------------------------|---|---------------------------------------|
| i) | From | – | Karachi Stock Exchange Building (KSE) |
| ii) | Bus Arrival at KSE | – | 08:00 a.m. |
| iii) | Departure from KSE | – | 08:30 a.m. |
| iv) | Arrival at FTML Mills | – | 10:00 a.m. |
| v) | Departure from FTML Mills | – | 15 Minute After ending of EOGM |
| iv) | Arrival at KSE | – | Appox. 3:00 p.m. |

Further, the transport arrangement shall be for members only, after due verification.

Yours faithfully,

For FAZAL TEXTILE MILLS LIMITED

TAUFIQUE YUSEF
Company Secretary