



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabha Street, Karachi-75350, Pakistan
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The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi – 74000
UAN # 021-111-001-122
FAX # 021-111-573-329

July 16, 2015

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Alwan-e-Iqbal
Lahore

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad

SUBJECT: BOARD MEETING

Dear Sir,

In compliance with the requirements of the KSE Rule Book and the listing regulations of the respective stock exchanges, we are pleased to inform you that a meeting of the Board of Directors of the Fazal Textile Mills Limited (the "**Company**") will be held at 11:00 a.m. on Tuesday, July 28, 2015 at our Karachi office to consider, *inter alia*, the following:

- (i) date of book closure for specifying the Record Date to determine the identities of the shareholders of the Company in accordance with the Scheme of Arrangement;
- (ii) date for submission of the Company's shares by the shareholders in accordance with the Scheme of Arrangement;
- (iii) the Company's accounts for the period ended September 30, 2014 and
- (iv) any other business with the permission of the Chair.

You may please inform the TRE Certificate Holders of the respective stock exchanges accordingly.

Kindly, note that the Company will observe closed period with immediate effect.

Thanking you,

Yours truly,
For Fazal Textile Mills Limited


Taufique Yusuf
Company Secretary