



FAZAL TEXTILE MILLS LTD.

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



Monday, July 27, 2015

The General Manager,

~~Karachi Stock Exchange (Guarantee) Limited,~~

Karachi Stock Exchange Building,

Karachi Stock Exchange Road,

Karachi-74000.

UAN # 111-001-122

FAX # 111-573-329

SUBJECT: BOARD MEETING. (CHANGE IN DATE & TIME)

Dear Sir,

This is in reference to our letter dated July 16, 2015, please note change in date and time of ~~the meeting of the Board of Directors.~~ The meeting will now be held at 11:00 AM on Tuesday, August 04, 2015 instead of Tuesday, July 28, 2015 11:00 AM as mentioned in our above mentioned letter. The place and agenda will remain same.

You may please inform the members accordingly.

Thanking you,

Yours truly,

For Fazal Textile Mills Limited

Taufique Yusuf
Company Secretary

Boardmeetingchangeintime

Registered Office:

L-A-2/B, Block-21, Federal "B" Area, Karachi-Pakistan.

Tel: (92-21) 36321311 - 36322048 Fax: (92-21) 36313372

Factory Super Highway:

57 Km Mile Stone, Near Lucky Cement,

Besides Edhi Village, Super Highway, Karachi.

