



Fazal Textile Mills Ltd.

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

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Karachi : October 23, 2009

Fax No 111 573 329

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD OF DIRECTORS MEETING

This is in reference to our letter dated October 19, 2009, please note change in date & time of the meeting of the Board of Directors. The meeting will now be held on **October 28, 2009 at 12.00 noon** instead of October 26, 2009 at 11.00 A.M as mentioned in our abovementioned letter. The place and agenda will remain same.

You may please inform the members accordingly.

Thanking you,

Yours truly,

For : Fazal Textile Mills Ltd.

Company Secretary