



Fazal Textile Mills Ltd.

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

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Karachi : February 22, 2012

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

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of the Company in their meeting held on February 22, 2012 at 11.a.m have recommended the following appropriation :

CASH DIVIDEND	Nil
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BONUS ISSUE	Nil
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RIGHT ISSUE	Nil
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INTERIM DIVIDEND	Nil
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