



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1500/G/ 659  
April 18, 2018.

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Sub: **NOTICE OF BOARD MEETING.**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on Thursday, April 26<sup>th</sup>, 2018 at 11:00 a.m. at 59/3, Abdali Road, Multan, for your perusal and necessary action please.

You may please inform the members of the Exchange accordingly.

Regards,

(Asad Mustafa)  
Company Secretary

Encl: As Above,