



FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/020

Dated:- September 30, 2026

The General Manager
Pakistan Stock Exchange Limited Stock Exchange
Building Stock Exchange Road Karachi

Dear Sir,

Subject: INTIMATION REGARDING DELAY IN ANNOUNCEMENT OF FINANCIAL RESULTS / BOARD MEETING IN PROGRESS

Dear Sir / Madam,

This is with reference to our prior intimation regarding the meeting of the Board of Directors of Fazal Cloth Mills Ltd scheduled to be held today, September 30, 2026, at 03:00 PM. We would like to inform the Pakistan Stock Exchange (PSX) and the market participants that the said Board of Directors meeting commenced as per schedule at 03:00 PM and is currently still in progress. Due to lengthy deliberations on the agenda items, the results and decision of the meeting could not be finalized during standard hours. Consequently, the financial results / material decisions of the Board Meeting will be communicated to the Exchange tomorrow, October 1, 2026, at 09:00 AM sharp, prior to the opening of trading.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of Fazal Cloth Mills Ltd

Basharat Hashmi
(Company Secretary)

Head Office: 59/3, Abdali Road, Multan.

Ph: +92 061 4579001-10, Fax: +92-061-4541832

E-mail: info@fazalcloth.com, Website: www.fazalcloth.com

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Ph: +92 042-36684909