



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1500/G/ 616
October 19, 2017

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

Sub: **NOTICE OF THE BOARD MEETING**

Dear Sir,

1. Enclosed find herewith a copy of the Notice of Meeting of the Board of Directors of the Company to be held on THURSDAY, October 26, 2017 at 11:00 a.m. at 59/3, ABDALI ROAD, MULTAN for your perusal and necessary action please.
2. You may please inform the members of the Exchange accordingly.

Regards,

Asad Mustafa
ASAD MUSTAFA
Company Secretary

Encl: As Above.



FAZAL CLOTH MILLS LIMITED



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FCML/1500/G/ 616
October 19, 2017.

NOTICE OF BOD MEETING OCTOBER 26, 2017

All the Directors,
Fazal Cloth Mills Limited,
MULTAN.

Dear Sir(s),

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **THURSDAY, OCTOBER 26, 2017 at 11:00 a.m.** at **59/3 ABDALI ROAD, MULTAN** to transact the following business:

1. To confirm the minutes of the last Meeting of the Board of Directors of the Company dated: October 05, 2017.
2. To receive and consider recommendations of the Audit Committee in pursuance of the Code of Corporate Governance and Rule book of the Pakistan Stock Exchange Ltd.
3. To consider and approve the un-audited Quarterly Accounts of the Company for the 1st Quarter Ended September 30, 2017 and to allow its placement on website of the Company <www.fazalcloth.com>.
4. To consider and approve Directors' Review.
5. Any other business with the permission of the Chairman.

BY ORDER OF THE CHIEF EXECUTIVE

Asad Mustafa
ASAD MUSTAFA
Company Secretary

NOTE.

The Company has declared the "Closed Period" from October 19, 2017 to October 26, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. Accordingly no director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the closed period.