



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1502/608

The General Manager

Date: 16/02/2018

Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 2018 at 10:30 AM, at 59/3, Abdali Road, Multan to consider the Half Yearly Accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 16, 2018 to February 23, 2018 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Asad Mustafa

Company Secretary