



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1499/721
September 27, 2018

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 04, 2018 at 11:00 AM, at 59/3, Abdali Road, Multan to consider the Annual Accounts for the period ended June 30th, 20 18.

The Company has declared the "Closed Period" from September 27, 2018 to October 04, 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