



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1501/1149  
December 20, 2021

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

**Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description                    | Details of Transactions |        |               |      |                            |        |
|--------|--|-------------------------|--------|---------------|------|----------------------------|--------|
|        |  | Date                    | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1      | Fazal Holdings (Pvt) Ltd (Substantial Shareholder) | 17-12-2021              | Buy    | 5,500         | 250  | CDC                        | Ready  |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Asad Mustafa  
Company Secretary