



FAZAL CLOTH MILLS LIMITED



FCML/1502/1172
February 21, 2022.

The General Manager
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 **Monday February 28, 2022 at 11:00 a.m.**, at 59/3, Abdali Road, Multan to consider the Half Yearly Accounts for period ended **December 31, 2021**.

The Company has declared the "Closed Period" from February 21, 2022 to February 28, 2022 as required under Clause 5.5.11(a) (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.

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

Yours Sincerely,

For Fazal Cloth Mills Ltd.

Asad Mustafa
Secretary

(ASAD MUSTAFA)
Company Secretary

Encl: As Above.

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