



FAZAL CLOTH MILLS LIMITED



FCML/1500/G/1195

April 22, 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 **Friday April 29, 2022 at 02:30 PM** at 59/3, Abdali Road, Multan to consider the Quarterly Accounts for the 3rd Quarter ended **March 31, 2022**.

The Company has declared the "Closed Period" from April 22, 2022 to April 29, 2022 as required under Clause 5.6.1(d) of PSX Regulations. 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,

For Fazal Cloth Mills Ltd.

Asad Mustafa
Secretary

(ASAD MUSTAFA)

Company Secretary

Encl: As Above.

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