



# FAZAL CLOTH MILLS LIMITED



FCML-1501/1251/1252/1253

September 1, 2022

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

**Subject: RESIGNATION OF COMPANY SECRETARY.**

Dear Sir,

It is to inform you that Mr. Asad Mustafa has resigned as company secretary of the company with effect from August 31, 2022. And his resignation is duly accepted by the Board of Directors of the company.

The casual vacancy created as a result of the resignation of Mr. Asad Mustafa will be filled in due course of time.

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

Thank you

Yours Sincerely,  
For Fazal Cloth Mills Limited

*For Fazal Cloth Mills Ltd.*

**Aamir Naseem Sheikh**  
(Director) *Director*

Cc:

1. Executive Director / HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.
2. Commissioner,  
Securities Market Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.

**Shares Deptt/Head Office:** 129/1, Old Bahawalpur Road, Near Faisal Bank, Multan. Ph +92 061 4579001-7, 4781637

Fax: +92 061-4583425 E-mail: corporate@fazalcloth.com

**Registered Office:** 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Lahore. Ph: +92 042-36684909