

# FAZAL CLOTH MILLS LIMITED



FCML/1500/PSX/1316

Dated: November 22, 2022

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

Subject: Board Meeting

Dear Sir,

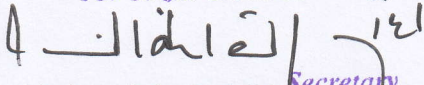
We have to inform you that the meeting of the Board of Directors of the Company shall be held at 03:00 P.M. on **Tuesday the November 29, 2022** at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the first quarter ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22-11-2022 to 29-11-2022 (both days inclusive) as required under Clause 5.6.4 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.*

  
Azher Iqbal, ACA *Secretary*  
Company Secretary

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