



FAZAL CLOTH MILLS LIMITED



FCML/1502/PSX/1341

Dated: February 28, 2023

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

Subject: Board Meeting In Progress

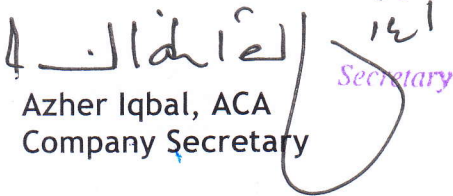
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 28, 2023, at 03:00 p.m., at Multan to consider half yearly accounts duly reviewed by the Auditors for the six months' period ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Fazal Cloth Mills Ltd.


Secretary

Azher Iqbal, ACA
Company Secretary

Head Office: 59/3, Abdali Road, Multan.

Ph: +92 061 4579001-10, Fax: +92-061-4541832

E-mail: info@fazalcloth.com, Website: www.fazalcloth.com

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