



FAZAL CLOTH MILLS LIMITED



FCML/1500/PSX/1351

Dated: April 19, 2023

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

Subject: Board Meeting

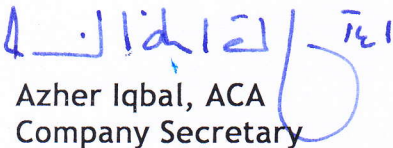
Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at **01:30 P.M.** on **Saturday the April 29, 2023** at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the **nine months period ended March 31, 2023** for declaration of any entitlement.

The Company has declared the "Closed Period" from **20-04-2023 to 29-04-2023** (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,


Azher Iqbal, ACA
Company Secretary

Copy to:

- Director / HOD, Surveillance, supervision and enforcement department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad

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