



# FAZAL CLOTH MILLS LIMITED

Ph : 0092-61-4587632  
0092-61-4782796  
0092-61-4588216  
0092-61-4573339  
Fax : 0092-61-4541832

FCML/Sect/PSX/1363

Dated: May 11, 2023

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

Subject: NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS

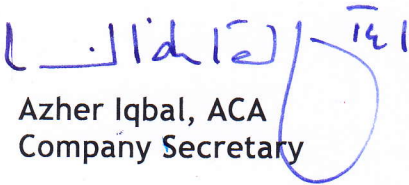
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023 at 15:00 hrs at the Head Office, 59/3, Abdali Road, Multan to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from 11-05-2023 to 12-05-2023 (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:

- I. The Executive Director, Corporate Supervision Department, Securities and Exchange Commission of Pakistan, Islamabad
- II. The Director, Surveillance Supervision Enforcement (SMD), Securities and Exchange Commission of Pakistan, Islamabad.