



FAZAL CLOTH MILLS LIMITED

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FCML/1500/PSX/1369

Dated: May 12, 2023

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

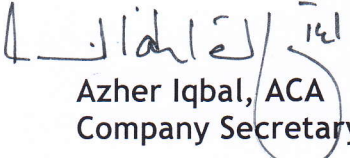
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on May 12, 2023, at 03:00 p.m., at Multan to consider the agenda other than Financial Results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Azher Iqbal, ACA
Company Secretary

