



FAZAL CLOTH MILLS LIMITED



FCML/Sect/PSX/1384

Dated: May 29, 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 an emergent meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 12:30 p.m. through zoom-link. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirement of PSX Regulations.

The Company has declared the "Closed Period" from 29-05-2023 to 30-05-2023 (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:

- The Director, Surveillance Supervision Enforcement (SMD), Securities and Exchange Commission of Pakistan, Islamabad.

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