



FAZAL CLOTH MILLS LIMITED



FCML/Sect/23/1386

Dated: May 30, 2023

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

Subject: Extra Ordinary General Meeting - Election of Directors

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 30, 2023 during the Extraordinary General Meeting of Fazal Cloth Mills Limited held on May 30, 2023:-

1. Sheikh Naseem Ahmad	2. Mr. Rehman Naseem
3. Mr. Aamir Naseem Sheikh	4. Mr. Faisal Ahmed
5. Mr. Muhammad Mukhtar Sheikh	6. Mr. Fahd Mukhtar
7. Mr. Babar Ali	8. Mr. Masood Karim Shaikh
9. Mrs. Parveen Akhter Malik	

Best regards,

Yours faithfully,


Azher Iqbal
Company Secretary



Copy to:

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