



FAZAL CLOTH MILLS LIMITED



FCML/Sect/PSX/1395

Dated: June 09, 2023

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

Subject: NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, June 16, 2023 at 03:00 p.m. at head office 59/3, Abdali Road, Multan. 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 **09-06-2023 to 16-06-2023** (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.

Head Office: 59/3, Abdali Road, Multan.

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