



# FAZAL CLOTH MILLS LIMITED



FCML/Sect/PSX/1400

Dated: June 15, 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,

Please refer to our letter dated June 09, 2023 on the aforementioned subject wherein we informed you that a Board of Directors meeting of Fazal Cloth Mills Ltd. ("the Company") was scheduled to be held on Friday, June 16, 2023 at 03:00 p.m. at Head Office 59/3, Abdali Road, Multan.

In this regard, please note that the scheduled Board of Directors meeting has been cancelled. 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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