



FAZAL CLOTH MILLS LIMITED



FORM-1

FCML/Sect/23/1429

Dated: September 22, 2023

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

Subject: Board Meeting

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 03:00 P.M. on **Saturday the September 30, 2023** at 59/3 Abdali Road, Multan to consider and approve the audited financial statements of the Company for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22-09-2023 to 30-09-2023 (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

Azher Iqbal, ACA
Company Secretary



Copy to:

- Director / HOD, Surveillance, supervision and enforcement department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad

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