



FAZAL CLOTH MILLS LIMITED



FCML/Sect/23/1444

October 19, 2023

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

Subject: Board Meeting and closed period

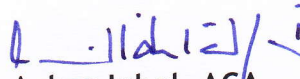
Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company will be held on **Monday the October 30, 2023** at 02:30 P.M. at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the first quarter ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-10-2023 to 30-10-2023 (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:

HOD, Offsite - II Department, Supervision Division, Securities & Exchange Commission of Pakistan, (Corporate Supervision Department) NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.

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