



# FAZAL CLOTH MILLS LIMITED



FCML/Sect/23/1452

Dated: November 29, 2023

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

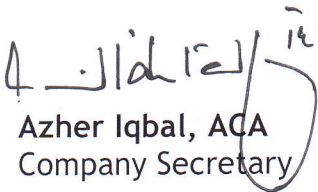
Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that the Board of Directors of the Company have accepted the resignation of Mr. Fahd Mukhtar and Mr. Abbas Mukhtar has been appointed as Director of the Company with effect from November 29, 2023 in his place.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

  
Azher Iqbal, ACA  
Company Secretary



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