



FAZAL CLOTH MILLS LIMITED



FCML/1500/PSX/1470

Dated: April 19, 2024

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 02:30 P.M. on **Monday the April 29, 2024** at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the nine months period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **22-04-2024 to 29-04-2024** (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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