Faisal Spinning Mills Limited

FSM-SEC-(200-202)-2024

May 27, 2024

The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi.

Sir,

Material Information

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed accordingly.

Thanking you.

Yours truly

For Faisal Spinning Mills Limited

Director

CC:

Executive Director/HOD

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Continued on page (ii).......

Karachi Office :	Lahore Office :
Umer House. 23/1, Sector 23, S. M. Farooq Road,	9th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II,
Korangi Industrial Area, Karachi - 74900	Lahore - 54660
Phones: (92-21) 35115177-80 Fax: (92-21) 35063002 & 35063003	Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015
E-mail: khioff@umergroup.com Website: www.umergroup.com	E-mail: <u>lhroff@umergroup.com</u> Website: <u>www.umergroup.com</u>

Faisal Spinning Mills Limited

(ii)

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Faisal Spinning Mills Limited
	Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	May 27, 2024
Contact Information	Adeel ur Rehman: Company Secretary
	Faisal Spinning Mills Limited
	Umer House, 23/1, Sector 23, S. M. Farooq Road,
	Korangi Industrial Area, Karachi.
	Telephone: 02135063004, 0300-8441726
	Email: fsm.corporate@umergroup.com

Please mark the appropriate box below:

[*] Disclosure of the inside information by the listed company

(i)

Transaction conducted by	Mrs. Seema Shaheen, the spouse of the director (Transferor)
	Mr. Mohammad Qasim, the son of the director's spouse (Transferee)
Date of Transaction	May 27, 2024
Number of shares gifted	176,582
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

Continued on page (iii)......

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Faisal Spinning Mills Limited

(iii)

(ii)

Transaction conducted by	Mr. Muhammad Amin, the director (Transferor)
	Mr. Mohammad Qasim, the brother of the director (Transferee)
Date of Transaction	May 27, 2024
Number of shares gifted	52,312
Price	Gift
Form of share certificate	Physical
Nature of transaction	Off market

Disclosure of inside information by listed company in terms of Section 96 and 131 Public disclosure of inside information, which directly concerns the listed securities.

For Faisal Spinning Mills Limited

Kaft a Bira

Director

Pursuant to the requirements of the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Karachi Office :	Lahore Office :
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