



FAZAL CLOTH MILLS LIMITED



FCML/Sect/24/1484

Dated: September 23, 2024

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

Subject: Board Meeting

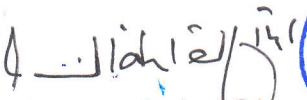
Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 03:00 P.M. on **Monday the September 30, 2024** at 59/3 Abdali Road, Multan to consider and approve the audited financial statements of the Company for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-09-2024 to 30-09-2024 (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:

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