



# FAZAL CLOTH MILLS LIMITED



FCML/Sect/24/1485

Dated: September 30, 2024

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

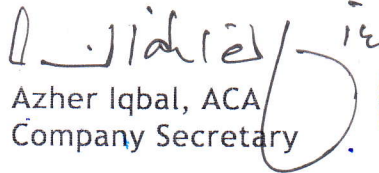
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 30, 2024 at 03:00 p.m., at Multan to consider and approve the audited financial statements of the Company for the year ended June 30, 2024 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
Azher Iqbal, ACA  
Company Secretary

