



FAZAL CLOTH MILLS LIMITED



FCML/Sect/24/1495

October 22, 2024

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

Subject: Board Meeting and closed period

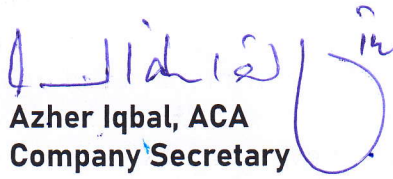
Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday the October 30, 2024** at 12:00 P.M. at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the first quarter ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-10-2024 to 30-10-2024 (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 for information to:

Executive Director, Supervision Division, Securities & Exchange Commission of Pakistan (SECP) NIC Building, 63 Jinnah Avenue Blue Area, Islamabad.