



FAZAL CLOTH MILLS LIMITED



FCML/Sect/25/1508

Dated: February 20, 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the February 27, 2025 at 03:30 P.M.** at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the six months period ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **21-02-2025 to 27-02-2025** (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.

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