

Faisal Spinning Mills Limited

FSM-SEC-023-2025

April 21, 2025

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the company will be held at 12:00 noon on Tuesday, April 29, 2025 at the registered office of the company i.e. Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the unaudited condensed interim financial statements for the nine months ended 31st March, 2025, declaration of any entitlement and any other corporate action.

The closed period as per the requirements of PSX Rule Book Clause 5.6.1(d) has been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the board meeting scheduled for April 29, 2025 commences from 22nd April, 2025 till 29th April, 2025.

You may please inform the members of the Exchange accordingly.

Regards,

For Faisal Spinning Mills Limited



Company Secretary

CC:

Head of Operations

Central Depository Company of Pakistan Limited
Karachi.

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