



# FAZAL CLOTH MILLS LIMITED



FCML/Sect/PSX/1519

Dated: April 28, 2025

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

Subject: BOARD MEETING RESCHEDULED

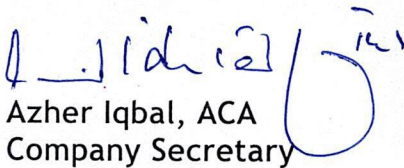
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Tuesday the April 29, 2025** at 04:00 p.m. at 59/3 Abdali Road, Multan to consider and approve the un-audited financial statements of the Company for the nine months period ended March 31, 2025 for declaration of any entitlement has been rescheduled on **Wednesday the April 30, 2025** at 03:00 p.m.

The Company has declared the "Closed Period" from **22-04-2025 to 30-04-2025** (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 to:

Executive Director / HOD, Offsite - II Department, Supervision Division, Securities & Exchange Commission of Pakistan, (Corporate Supervision Department) NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.

Head Office: 59/3, Abdali Road, Multan

Ph: +92 061 4579001-10, Fax: +92-061-4541832

E-mail: [info@fazalcloth.com](mailto:info@fazalcloth.com), Website: [www.fazalcloth.com](http://www.fazalcloth.com)

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Ph: +92 042-36684909