



FAZAL CLOTH MILLS LIMITED



FCML/Sect/25/1544

October 23, 2025

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 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 first quarter ended September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-10-2025 to 29-10-2025 (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.

Head Office: 59/3, Abdali Road, Multan.

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

E-mail: info@fazalcloth.com, Website: www.fazalcloth.com

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