

FAZAL CLOTH MILLS LIMITED







FCML/SECT/25/1549

November 5, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

RESIGNATION OF COMPANY SECRETARY.

Dear Sir,

It is to inform you that Mr. Azher Iqbal has resigned as Company Secretary of the Company with effect from October 2, 2025, and his resignation is duly accepted by the Board of Directors of the Company.

The casual vacancy created on November 1, 2025 due to his resignation will be filled in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you

Yours Sincerely,

For Fazal Cloth Mills Limited

Muhammad Azam

Chief Financial Officer

Cc:

1. Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

2. Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, 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