



FAZAL CLOTH MILLS LIMITED



FCML/Corporate/1554

December 16, 2025

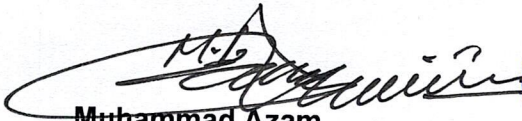
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Company Secretary

We have to inform you that Mr. Basharat Hashmi has been appointed as Company Secretary with effect from December 13, 2025 in place of Mr. Azher Iqbal.

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

Yours Sincerely,


Muhammad Azam
(Chief Financial Officer)



CC:

1- The Director / HOD Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.

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