



# FAZAL CLOTH MILLS LIMITED



Ref:- FCML/26/CAD/006

Dated:- February 20, 2026

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

**Subject: Meeting of the Board of Directors and Close Period**

Dear Sir

This is to inform you that a meeting of Board of Directors of Fazal Cloth Mills Limited (the Company) will be held on Friday February 27, 2026 at 11.00 a.m. at head office of the Company situated at 59/3 Abdali Road Multan, to consider and approve Interim Financial Statements duly reviewed by the External Auditors for the half year ended December 31, 2025, for declaration of any entitlement.

The Company has declared the "Close Period" from February 20, 2026 to February 27, 2026 (both days inclusive) till announcement of board's decision(s) 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

For and on behalf of Fazal Cloth Mills Ltd

**Basharat Hashmi**  
**(Company Secretary)**

CC  
Executive Director, Supervision Division  
Securities and Exchange Commission of Pakistan  
NICL Building, 63 Jinnah Avenue Blue Area Islamabad

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