



FAZAL CLOTH MILLS LIMITED



Ref:- FCML/26/CAD/015

Dated:- April 23, 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 Thursday, April 30, 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 for the 3rd Quarter ended March 31, 2026, for declaration of any entitlement and any other matter.

The Company has declared the "Close Period" from April 23, 2026 to April 30, 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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