



# FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/018

Dated:- May 8, 2026

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

**SUBJECT: Impediment Report for Holding of Extra-Ordinary General Meeting three days later (Due to Eid-ul-Adha) for Election of Directors**

Dear Sir,

We have to inform you that the Company, Fazal Cloth Mills Ltd., has submitted an Impediment Report to the SECP's Company Registration Office, Lahore, regarding the holding of the Extra Ordinary General Meeting three days later than the prescribed period for the election of Directors. According to Companies Act, 2017 the said meeting was required to be held on May 30, 2026, however, due to Eid-ul-Adha holidays, the Company is accordingly holding the Extra Ordinary General Meeting on June 2, 2026.

Impediment Report letter and allied documents are also attached.

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

Yours sincerely

For and on behalf of Fazal Cloth Mills Ltd

*Bashrat*

*Secretary*

**Basharat Hashmi  
(Company Secretary)**

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

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

E-mail: [info@fazalcloth.com](mailto:info@fazalcloth.com), Website: [www.fazalcloth.com](http://www.fazalcloth.com)

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



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
 COMPANY REGISTRATION OFFICE LAHORE REGION  
 3<sup>RD</sup> FLOOR, ASSOCIATED HOUSE, 7-EDGERTON ROAD,  
 LAHORE

ACKNOWLEDGMENT OF RECEIPT

Reg. No. \_\_\_\_\_

Company Name: Fazal cloth Mills Ltd.

Filer Name & Contact No. Basharat yasin 03007914556

Dated 07/05/2026

The Receipt Of The Under Mentioned Document(S)/Paper(S), Is Hereby Acknowledged.

- 1. Filing of Documents Report For impediment
- 3. Reply/Letter Ref: FCML/26/CA/017 Request
- 2. Attested Copies \_\_\_\_\_
- 4. Application \_\_\_\_\_

Please note that if copies of applied documents are not received by the applicant within one week from the due date the same shall be dispatched to the applicant at the given address at his own risk.





# FAZAL CLOTH MILLS LIMITED



Ref:- FCML/26/CAD/017

Dated:- May 6, 2026

The Registrar of Companies,  
Securities and Exchange Commission of Pakistan,  
Lahore

**Subject: Report of Impediment under Section 158(2) and Request for Extension to Hold EOGM**

Dear Sir,

We write on behalf of Fazal Cloth Mills Ltd (Registration No. 0002266 to respectfully report an impediment and seek an extension for holding the Extraordinary General Meeting for the election of directors, originally due on May 30, 2026

In accordance with Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018, we provide the following particulars:

5. Registration Details: **Fazal Cloth Mills Ltd and 69/7 Abid Majeed Road Lahore Cantt.**
6. Statutory Deadlines: **The meeting is required to be held by May 30, 2026.**
7. Nature of Impediment: **Due to Eid-ul-Adha Holidays.**
8. Requested Extension: **We request an extension of 3 days to hold the meeting by June 2, 2026.**

**Enclosures:**

- Certified copy of Board Resolution.
- Paid Challan for the prescribed fee (Rs. 1,000/- Application Fee).
- Affidavit signed by the Company Secretary.

We look forward to your favorable response.

Yours faithfully,

Basharat Hashmi  
(Company Secretary)

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## E-STAMP



ID : PB-MLT-9C7D4D6E0501BB2B  
Type : Low Denomination  
Amount : Rs 200/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19  
Applicant : BASHARAT YASIN QURESHI HASHMI [36302-6373781-5]  
S/O : GHULAM YASIN QURESHI  
Agent : Self  
Address : MULTAN  
Issue Date : 6-May-2026 3:10:37 PM  
Delisted On/Validity : 13-May-2026  
Amount in Words : Two Hundred Rupees Only  
Reason : IN FAVOR OF SECP  
Vendor Information : Muhammad Ali Yazdani | PB-MLT-267 | Mouza Buch Mubarak

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P. 277

9718-

M. Ali Yazdani  
No. 267  
Buch Mubarak Multan

یہ نوٹ: یہ براؤزرکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیوار کوڈ سے کی جا سکتی ہے۔

### AFFIDAVIT

I, Basharat Hashmi, son of Mr. Ghulam Yasin Qureshi, holding CNIC No. 3630263737815, resident of Multan, being the Company Secretary of Fazal Cloth Mills Ltd (the "Company"), do hereby solemnly affirm and declare as under:

1. That I am duly authorized by the Board of Directors of the Company to swear this affidavit on its behalf.
2. That the Company Extraordinary General Meeting (EOGM) for the election of Directors was due on **May 30, 2026**, in accordance with the provisions of the Companies Act, 2017 and applicable regulations.
3. That due to unavoidable circumstances, namely the intervening **Eid-ul-Adha holidays** and related administrative and logistical constraints, the Company was unable to hold the said EOGM on this date.
4. That the delay in holding the EOGM was neither intentional nor deliberate, but occurred due to circumstances beyond the control of the Company.
5. That the Company has now intends to convene EOGM on **June 2, 2026**, ensuring compliance with all applicable legal and regulatory requirements.
6. That the Company is submitting an Impediment Report to the Registrar, SECP Lahore, explaining the reasons for the delay.
7. That the Company undertakes to comply with all provisions of the Companies Act, 2017 and directions issued by the Securities and Exchange Commission of Pakistan in this regard.
8. That the contents of this affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Basharat Hashmi

Basharat Hashmi

ATTESTED  
Fazal Cloth Mills Ltd  
Advocate High Court & S&H Court  
13-Zakarya Block, Distt. Court  
Multan. Cell: 0300-6392242  
36302-6373781-5



SECP Challan

M-2026-2262988

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	07-05-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	FAZAL CLOTH MILLS LIMITED	Registration No.	0002266

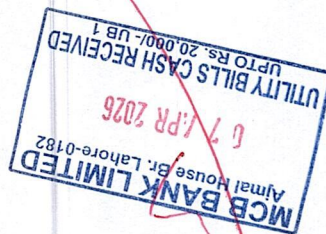
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	1000.00
61063	Application for extention in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
<b>Total</b>		<b>1025.00</b>

<b>Payment Details</b>	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant  
Copy

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





# FAZAL CLOTH MILLS LIMITED

RESOLUTION NO. 131/2025-26

Extract of the Resolutions passed by the Board of Directors of Fazal Cloth Mills Limited under Section 179 of the Companies Act, 2017, by circulation, on May 2, 2026.

**Subject:- Approval of Impediment Report and Convening of EOGM for Election of Directors.**

RESOLVED THAT, Board be and is hereby apprised that a public holiday falling within the critical compliance period for completing statutory formalities constituted an unavoidable impediment, due to which certain actions could not be carried out within the prescribed timelines i.e. May 30, 2026.

RESOLVED FURTHER THAT, said impediment be and is hereby noted and recorded, and the submission of an Impediment Report to the Securities and Exchange Commission of Pakistan, explaining the circumstances and seeking condonation of delay, be and is hereby approved and ratified.

"ALSO RESOLVED THAT pursuant to the provisions of Section 159, and all other applicable provisions of the Companies Act, 2017, read with the Listed Companies (Code of Corporate Governance) Regulations, 2019, consent of the Board be and is hereby accorded to convene an Extra Ordinary General Meeting (EOGM) of the members of the Company on June 2, 2026 at 11 AM at E-110 Khyaban-e-Jinnah Lahore, for the purpose of Election of Directors of the Company for the next term of three years.

FURTHER RESOLVED THAT the Share Transfer Books of the Company shall remain closed from May 26, 2026 to June 2, 2026 (both days inclusive), and transfers received at the Company's Share Registrar by the close of business on May 25, 2026 shall be treated as being in time for the purpose of entitlement to attend and vote at the EOGM.

FURTHER RESOLVED THAT attached notice of the EOGM along with statement under Section 166(3) of the Companies Act, 2017 Pakistan be and is hereby approved, and the Company Secretary be and is hereby authorized to circulate the same to the members in accordance with applicable laws and regulations.

IT IS TO RESOLVE THAT, Mr. Rehman Naseem (Chief Executive Officer) or Mr. Basharat Hashmi (Company Secretary) any one is hereby singly authorized to submit the impediment report, complete all statutory filings with the relevant authorities including the Securities and Exchange Commission of Pakistan and to take all necessary actions in this regard.

I, **Basharat Hashmi**, Company Secretary of **Fazal Cloth Mills Limited**, is hereby certify that the above resolution was duly passed by the Board of Directors and the same has been entered in the minutes book of the Company in accordance with the Memorandum and Articles of Association of the Company.

*Basharat Hashmi*

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