



# FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/036

Dated:- June 2, 2026

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

Sub: **ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform you that the following persons have been elected on the Board of Directors of Fazal Cloth Mills Ltd in the Extraordinary General Meeting held on Tuesday, June 2, 2026, at 11:00 am at E-110, Khyaban-e-Jinnah Lahore, for a term of three years commencing from June 2, 2026:

1. Mr. Sheikh Naseem Ahmed	2. Mr. Rehman Naseem	3. Mr. Amir Naseem
4. Mr. Faisal Ahmed	5. Mr. Abbas Mukhtar	6. Mr. Muhammad Mukhtar
7. Dr. Muhammad Shaukat	8. Mr. Masood Karim Sheikh	9. Mst. Parveen Akhtar Malik

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

**Basharat Hashmi**  
**Company Secretary**

Encl: As Stated Above

CC: The Commissioner Company Law Division Securities & Exchange Commission of Pakistan NIC Building  
Jinnah Avenue, Blue Area, Islamabad.

DD: The Director I HOD Surveillance, Supervision and Enforcement Department Securities & Exchange  
Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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

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