



# FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/036

Dated:- June 4, 2026

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

Sub: **Board Meeting (Other Than Financial Results) / Closed Period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Fazal Cloth Mills Limited (the "Company") will be held on Thursday, June 11, 2026, at 11:00 a.m. at 59/3, Abdali Road Multan and through video conferencing, to consider the appointment of CEO, Election of Chairman of the Board and constitution of Board Committees.

The Company has declared the "Closed Period" from June 04, 2026 to June 11, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company shall, directly or 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.

**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.

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