



# FAZAL CLOTH MILLS LIMITED

Ref: FCML/26/C/D/052

Dated:- June 11, 2026

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

## Sub: Election of the Chairman, appointment of CEO and constitution of Board Committees

Dear Sir,

This is to inform you that following the election of directors of the Company held on Tuesday 2 June 2026, the Board of Directors of the Company, in its meeting held on 11 June 2026, has elected Mr. Sheikh Naseem Ahmed as Chairman of the Board of Directors and Mr. Rehman Naseem appointed as the CEO of Fazal Cloth Mills Ltd with effect from 11 June 2026 for a period of three years. Moreover, the Board has also constituted Board Committees as per following detail.

### Board Audit Committee

|                             |                   |                  |                 |
|-----------------------------|-------------------|------------------|-----------------|
| Ms. Parveen Akhtar<br>Malik | Dr. Shoukat Malik | Mr. Faisal Ahmed | Mr. Amir Naseem |
|-----------------------------|-------------------|------------------|-----------------|

### Human Resource & Remuneration Committee

|                   |                 |                   |
|-------------------|-----------------|-------------------|
| Dr. Shoukat Malik | Mr. Amir Naseem | Mr. Abbas Mukhtar |
|-------------------|-----------------|-------------------|

### Risk Management & Strategic Planning Committee

|                            |                   |                              |                   |
|----------------------------|-------------------|------------------------------|-------------------|
| Mr. Masood Karim<br>Sheikh | Mr. Rehman Naseem | Mst. Parveen Akhtar<br>Malik | Dr. Shoukat Malik |
|----------------------------|-------------------|------------------------------|-------------------|

### Nomination Committee

|                            |                   |                  |                         |
|----------------------------|-------------------|------------------|-------------------------|
| Mr. Sheikh Naseem<br>Ahmed | Mr. Rehman Naseem | Mr. Faisal Ahmed | Mr. Muhammad<br>Mukhtar |
|----------------------------|-------------------|------------------|-------------------------|

### Sustainability & ESG Committee

|                   |                   |                            |                             |
|-------------------|-------------------|----------------------------|-----------------------------|
| Mr. Rehman Naseem | Dr. Shoukat Malik | Mr. Masood Karim<br>Sheikh | Ms. Parveen Akhtar<br>Malik |
|-------------------|-------------------|----------------------------|-----------------------------|

You are requested to disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Your Truly

Basharat Hashmi  
(Company Secretary)

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