



FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/010

Dated:- September 7, 2026

The General Manager

The Pakistan Stock Exchange Limited Stock Exchange Building,
Stock Exchange Road, Karachi

SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATION

Dear Sir,

In compliance with Regulation 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited ("PSX" / "the Exchange"), we, on behalf of Fazal Cloth Mills Limited ("the Company") (Symbol: FZCM), hereby intimate the Exchange of a change in the shareholding of Mr. Faisal Ahmed, Director of the Company, pursuant to a gift of shares made by him, out of natural love and affection and without any monetary consideration, in favour of his son. The particulars of the transaction are given below:

1. PARTICULARS OF THE TRANSACTION(S)

Sr. No.	Name of relevant person with description	Form of shares Certificate	Market	Date of Transfer	Nature	No. of shares	Rate	Cumulative No. of shares	Cumulative %age
1	Mr. Faisal Ahmed	CDC	THROUGH CDC	04.09.26	Gift-out	338,093	N/A	1,701,772	5.67

We also confirm that the said transaction will be presented at the upcoming BoD meeting for their consideration as required under Clause 5.6.4 of the PSX Regulations and the requisite details in the UIN Management System will also be updated.

Thanking you.

For Fazal Cloth Mills Limited

Basharat Hashmi

Company Secretary

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