



FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/011

Dated:- September 09, 2026

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

Subject: Disclosure Regarding Incorporation of Fazal Gas Distribution Company Limited a Subsidiary of Fazal Cloth Mills Limited

Dear Sir,

We are pleased to inform you that Fazal Gas Distribution Company Limited ("FGDCL") has been incorporated as a subsidiary of Fazal Cloth Mills Limited ("FCML"). The principal business activities of FGDCL are kinds of petroleum and petroleum products, oil, gas including import, export and allied activities, subject to applicable laws, rules, regulations and regulatory approvals. Initial subscribed shares of Fazal Gas Distribution Company are 10,000 and Fazal Cloth Mills Ltd holds 9,997 shares.

The Company further clarifies that FGDCL has not yet commenced its commercial operations. The commencement of its commercial activities, when applicable, will be duly intimated to the Pakistan Stock Exchange in accordance with the applicable legal and regulatory requirements.

You are requested to disseminate the above information to the Members of the Exchange accordingly.

For and on behalf of FAZAL CLOTH MILLS LIMITED

Basharat Hashmi
(Company Secretary)

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