



FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/018

Dated:- September 23, 2026

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

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Fazal Cloth Mills Limited (the Company) will be held on Wednesday, September 30, 2026 at 03.00 PM at head office of the Company situated at 59/3 Abdali Road Multan, to consider the Annual Audited Financial Statements for the year ended June 30, 2026, for declaration of any entitlement and any other matter.

The Company has declared the "Closed Period" from 24.09.2026 to 30.09.2026 (both days inclusive) as per Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in Shares of the Company in any manner during the Closed period.

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

Yours sincerely

For and on behalf of Fazal Cloth Mills Ltd

Basharat Hashmi
(Company Secretary)

CC
Executive Director, Supervision Division
Securities and Exchange Commission of Pakistan
NICL Building, 63 Jinnah Avenue Blue Area Islamabad

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

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