



FAZAL CLOTH MILLS LIMITED



Ref:- FCML/26/CAD/026
Dated:- October 28, 2026

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.

Subject: Resolutions Passed in the Annual General Meeting held on October 28, 2026

Dear Sir,

With reference to the disclosure requirement under Regulation 5.6.9(b) of the PSX Regulations, the following resolutions were passed by the shareholders of Fazal Cloth Mills Ltd in its Annual General Meeting held on Wednesday, October 28, 2026, at 11:30 a.m. at the E-110, Khyaban-e-Jinnah Lahore.

i. Ordinary Business

1. Resolved that, "the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors' and Auditors' Report thereon, Chairman Review and CEO Message be and are hereby approved.
2. Further Resolved that, "the payment of final cash dividend of Rs. 15 per share (i.e. 150%) cash dividend for the year ended June 30, 2026, be and are hereby approved.
3. Further Resolved that, "M/s Sinewing Hameed Chaudhri & Co., Chartered Accountants be and are hereby reappointed as external auditors of the Company for financial year ending June 30, 2027.

ii. Special Business

- 1) Resolved that, the related party transactions carried out by the Company during the year ended June 30, 2026 as detailed in note 46 to the audited financial statements be and are hereby ratified, confirmed and approved".
- 2) Further Resolved that, the Chief Executive of the Company be and is hereby authorized to approve the transactions to be carried out with Related Parties as and when required in the ordinary course of business at arm's length basis during the financial year ending June 30, 2027 and till the next Annual General Meeting, without any limitation on the amounts to the transactions."
- 3) Also Resolved that, the related party transaction shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval".

For and on behalf of Fazal Cloth Mills Ltd

Basharat Hashmi
Basharat Hashmi
(Company Secretary)

CC

Executive Director, Supervision Division

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