FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/031
Dated:- November 10, 2026

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

Subject: **CREDIT OF FINAL CASH DIVIDEND ON ORDINARY SHARES OF FAZAL CLOTH MILLS LTD**

Dear Sir,

We are pleased to inform you that the final cash dividend @ 150% i.e. Rs.15/- per ordinary share for the year ended 30 June 2026, as approved at the 61st Annual General Meeting of the Company held on 28th October 2026, has been credited electronically on November 6, 2026 into the bank accounts of the ordinary shareholders who have provided their valid CNIC and 24-digit International Bank Account Number (IBAN).

Furthermore, dividend payments to ordinary shareholders who have not provided valid CNIC and IBAN or incorrect IBAN have been withheld in accordance with Section 242 of the Companies Act, 2017 read with Regulation No.6 of the Companies (Distribution of Dividend) Regulations, 2017.

In order to receive the cash dividend withheld by the Company, shareholders are requested to contact the Company's Share Registrar at the below mentioned address during business hours or Participant/ Investor Account services of Central Depository Company of Pakistan Limited or their Stock Broker (as the case may be) to provide a legible and updated copy of their respective valid CNIC along with complete bank account details including 24 digit IBAN and also, send updated position to the Registrar at below mention address:

In this context, the attached notices, which published in the "The Nation" and "Nawaiwaqt" on November 8, 2026, are being shared to ensure compliance with clause 5.6.9(b) of the PSX Regulations.

Ordinary shareholders who have not provided valid CNIC and IBAN details, or whose bank account information is incomplete or incorrect, are requested to update or rectify the same by contacting our Share Registrar at following address:-

Vision Consulting Ltd
5C, LDA Flats, Lawrance Road Lahore
shares@vcl.com.pk , Phone No. 04236283096

Thanking you.

Basharat Hashmi
Company Secretary

FAZAL CLOTH
MILLS LIMITED

Credit of Final Cash Dividend to Ordinary Shareholders

We are pleased to inform our ordinary shareholders that the 150% Final Cash Dividend i.e. Rs.15/- per ordinary share for the year ended 30 June 2026, approved at the 61st Annual General Meeting of the Company held on 28th October 2026 has been credited on November 6, 2026 through electronic mode directly into the Bank Accounts of the shareholders, who have submitted their Computerized National Identity Card (CNICs) and valid International Bank Account Numbers ("IBAN").

Further in compliance with the requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend of those shareholders who have not provided valid CNICs and valid IBANs or furnished incomplete/incorrect bank account details.

In order to receive the cash dividend withheld by the Company, shareholders are requested to contact the Company's Share Registrar at the below mentioned address during business hours or Participant/Investor Account services of Central Depository Company of Pakistan Limited or their Stock Broker (as the case may be) to provide a legible copy of their respective valid CNIC along with complete bank account details including 24 digit IBAN and, send up dated status to the Registrar at below mention address:
Vision Consulting Ltd, 5C, LDA Flats, Lawrance Road Lahore
Email: shares@vcl.com.pk, Ph: 042-36283096

MULTAN
Dated: November 08, 2026. **Basharat Hashmi** (Company Secretary)

فضل کلاتھ ملز لمیٹڈ

فضل کلاتھ ملز لمیٹڈ کے شیئر ہولڈرز کو حتمی منافع کی منتقلی

ہم اپنے تمام شیئر ہولڈرز کو مطلع کرتے ہیں کہ 30 جون 2026 کو ختم ہونے والے سال کے لیے 150% حتمی نقد منافع یعنی برعام شیئر پر 15 روپے جو 28 اکتوبر 2026 کو منعقد شدہ سالانہ عام اجلاس میں منظور کیے گئے تھے، 6 نومبر 2026 کو الیکٹرانک طریقے سے براہ راست ان شیئر ہولڈرز کے بینک اکاؤنٹس میں جمع کیے جا چکے ہیں، جنہوں نے اپنے کمپیوٹرائزڈ نیشنل آئی ڈی کارڈ اور درست بین الاقوامی بینک اکاؤنٹ نمبرز (IBAN) فراہم کیے ہیں۔

مزید برآں کمپنیز ایکٹ 2017 کی دفعہ 242 اور کمپنیز (منافع کی تقسیم) ضوابط 2017 کی تعریف کے مطابق کمپنی نے ان شیئر ہولڈرز کے منافع کو روک دیا ہے جنہوں نے درست سی این آئی سیز اور درست آئی بی اے این فراہم نہیں کیے ہیں یا نامکمل/ غلط بینک اکاؤنٹ تفصیلات فراہم کی ہیں۔

روک شدہ نقد منافع وصول کرنے کے لیے، شیئر ہولڈرز سے درخواست ہے کہ کمپنی کے شیئر رجسٹرار سے کاروبار کے اوقات میں درج ذیل پتے پر یا سنٹرل ڈپوزٹری کمپنی آف پاکستان لمیٹڈ کی شرکت دار/ سرمایہ کار اکاؤنٹ سروسز یا اپنے اسٹاک بروکر (جیسا کہ معاملہ ہو) سے رابطہ کریں تاکہ اپنے درست سی این آئی سی کی صاف ستھری کاپی اور مکمل بینک اکاؤنٹ تفصیلات بشمول 24 ہندسوں والا آئی بی اے این فراہم کریں اور درج ذیل پتے پر رجسٹرار کو اپ ڈیٹ شدہ موقف بھیجیں:

ویژن کنسلٹنگ لمیٹڈ 5C، ایل ڈی اے فلیٹس، لارنس روڈ لاہور
فون: 04236283096, shares@vcl.com.pk

بحکم
بشارت ہاشمی
کمپنی سیکرٹری

ملتان
8 نومبر 2026