FAZAL CLOTH MILLS LIMITED

Ref:- FCML/26/CAD/032
Dated:- November 13, 2026

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

Subject: **Notice of Corporate Briefing Session 2026 for Fazal Cloth Mills Ltd**

Dear Sir,
This is to announce that the Corporate Briefing Session (CBS) of the Company Fazal Cloth Mills Ltd for the year ended June 30, 2026 has been scheduled to brief the investors and analysts on the historic performance, financials, and future prospects of the Company on the basis of its annual Financial Statements.

The details are as under:

Information	Detail
Date, Time and venue	November 21, 2026 at 02.00 PM, The CBS will be conducted online through video conferencing facility Meeting Link.
Period of CBS	June 30, 2026
Online connectivity link to participate in CBS	**Microsoft Teams meeting** **Join:** https://teams.microsoft.com/meet/478650923825961?p=bzqZFn2pS4gkkGhpU3 Meeting ID: 478 650 923 825 961 Passcode: 8Gb3WN3F
Submission of Questions in Advance	advance questions for the CBS may be sent to basharat.hashmi@fazalgroup.com
Feedback Mechanism	Feedback on the CBS videos, including comments, likes, or dislikes, may be submitted to basharat.hashmi@fazalgroup.com
Contact Details for Queries	For CBS-related queries, please contact: Company Secretary via email at basharat.hashmi@fazalgroup.com

The deadline for sending questions is November 19, 2026, by 05:00 PM. Any person who wish to attend this session may join the meeting through above mentioned Meeting link using ID and Passcode. We encourage all participants to actively engage with the Corporate Briefing Session by sharing their feedback on the recorded session. Feedback can be provided in the form of comments, likes, or dislikes, which will help the company improve future sessions.

You may please inform the TRE Certificate Holder of the Exchange accordingly.
Thanking you.

Basharat Hashmi
Company Secretary

Note for attendees of the Corporate Briefing Session

Following are the best practices to attend the Corporate Briefing Session via video conferencing that we would request all online attendees to follow:

- Kindly join at least 5 minutes in advance of the scheduled time of the corporate briefing session.
- Please enter your name and the name of your respective institution while entering the meeting ID.
- The attendees would be requested to stay on 'mute' mode.
- For the Q&A part of the session, the attendees would be requested to type their questions or comments in the Q&A chat box so that the session moderator can read them along with their name and respond accordingly.
- The attendees can also use the actions available on Zoom and raise a hand so that it becomes visible to the session moderator, and the respective meeting attendee would subsequently be asked to go on 'unmute' mode and ask their questions or mention their comments.

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