

FCML/1500/PSX/1319

Dated: December 06, 2022

The General Manager, Pakistan Stock Exchange Ltd., Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: CREDIT OF FINAL DIVIDEND

Dear Sir,

We are pleased to inform you that that the final cash dividend @ Rs 10.00 per share i.e. 100% for the year ended June 30, 2022 has been credited electronically into the designated bank accounts of the shareholders of the Company on December 06, 2022 to those shareholders who have provided e-mandate with 24 digit complete IBAN numbers in accordance with the provisions of the Companies Act, 2017. The Company has however withheld the dividends of those shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Please circulate this information amongst your members

Thanking you,

Yours Sincerely, For Fazal Cloth Mills Ltd. _ | Azher Igbal, ACA **Company Secretary**

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