



FAZAL CLOTH MILLS LIMITED

129/1, Old Bahawalpur Road Street, Multan Cantt. Multan PAKISTAN

Tel:4587632-4782796, 4573339 Fax:4541832

Email:kanwar@fazalcloth.com Website:fazalcloth.com

Post-ID: 099793

June 6, 2017, 13:06:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

As per elections of directors held on May 30, 2017 following seven directors have been elected. Sh. Naseem Ahmad Mr. Amir Naseem Sheikh Mr. Rehman Naseem Mr. Fazal Ahmad Sheikh Mr. Faisal Ahmad Mr. Fahad Mukhtar Mr. Baber Ali

Yours Sincerely,