



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1500-S/666
April 26, 2018

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

Subject: Meeting in Progress

Dear Sir,

Please refer to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is in progress and results will be communicated to the stock exchange through Pakistan Unified Corporate Action Reporting System (PUCARS) on Friday April 27, 2018 within the prescribed time.

Kind Regards,

ASAD MUSTAFA
Company Secretary