



FAZAL CLOTH MILLS LIMITED

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

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

Post-ID: 120849

October 23, 2018, 15:59:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-10-30 at 15:00, at Multan to consider the Quaterly Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-23 to 2018-10-30 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,