



FAZAL CLOTH MILLS LIMITED

59/3, Abdali Road Multan

Tel:061-4579001-7, 061-4781637 Fax:061-4541832

Email:shares@fazalcloth.com Website:www.fazalcloth.com

Post-ID: 142880

February 18, 2020, 15:39:28

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 2020-02-25 at 11:00, at Multan to consider the Quarterly Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-02-18 to 2020-02-25 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,