



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1476/904  
June 01, 2020

✓ The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road

Karachi

Subject: **Election of Directors.**

Dear Sir,

In the Extra-Ordinary General Meeting of Fazal Cloth Mills Limited held on Saturday the May 30, 2020 at 11:30 a.m. at the Fatima Group Head office E-110 Khayaban e Jinnah (defence mor) Lahore Cantt the following persons have been elected as Directors for three years term commencing from May 30, 2020.

1. Mr. Sheikh Naseem Ahmad
2. Mr. Aamir Naseem Sheikh
3. Mr. Rehman Naseem
4. Mr. Faisal Ahmed
5. Mr. Muhammad Mukhtar Sheikh
6. Mr. Fahd Mukhtar
7. Mr. Babar Ali
8. Mr. Masood Karim Shaikh
9. Ms. Parveen Akhter Malik

This is for your kind information please.

Thanking you,

Yours truly,

For Fazal Cloth Mills Limited

*Asad Mustafa*  
**Asad Mustafa**

**Secretary**

Company Secretary

Copy to: Executive Director  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building 63-Jinnah Avenue Blue Area  
Islamabad.