



# FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1476/905  
June 03, 2020

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

Karachi

Subject: **BOARD MEETING.**

Dear Sir,

This is inform you that the meeting of the board of Directors of the company will be held on **Wednesday 10 June, 2020 at 3:00 PM at 59/3 Abdali Road Multan** to elect chairman, to appoint Chief Executive Officer of the company and disinvestment to extent of 30 million shares in associate company (Fatima Energy Limited).

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 03 June, 2020 to 10 June, 2020 (both days inclusive) has been declared to be a 'closed period' during which directors, CEO or Executives of the company or their spouses are not allowed to trade in shares of the company in any manner, whether directly or indirectly.

Thanking you,

Yours truly,

*For Fazal Cloth Mills Ltd.*  
*Asad Mustafa*  
*Secretary*  
Asad Mustafa  
Company Secretary