



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

FCML/1500/G/985
November 20, 2020.

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 **Friday November 27, 2020** at **3.30 p.m.**, at 59/3, Abdali Road, Multan to consider the Quarterly Accounts for the Quarter ended **September 30, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from November 20, 2020 to November 27, 2020 as required under Clause 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,

For Fazal Cloth Mills Ltd.

Secretary

(ASAD MUSTAFA)
Company Secretary

Encl: As Above.