



# 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: 165918

April 28, 2021, 13:47:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-04-28 at 02:30, at Multan to consider Financial Statements for quarter ended March 31, 2021 & other agenda items is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,