



FAZAL CLOTH MILLS LIMITED

59/3, Abdali Road Multan

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

Post-ID: 181243

February 10, 2022, 15:02:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-17 at 11:00, at Multan to consider the certain business decisions.

The Company has declared the "Closed Period" from 2022-02-10 to 2022-02-17 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,