



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: 196663

October 28, 2022, 16:20:07

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 2022-10-28 at 02:30, at Multan to consider To consider the annual accounts of the company for the year ended June 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,