



FAZAL CLOTH MILLS LIMITED

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FCML/1502/G/788

February 19, 2018.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: **NOTICE OF THE BOARD MEETING**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-02-27 at 11:00 AM, at 59/3, Abdali Road, Multan to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 2019-02-20 to 2019-02-27 as required under Clause 5.6.1 (d) (Code of Corporate Governance) of the Rule Book of the Exchange. 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,

ASAD MUSTAFA
Company Secretary