



FAZAL CLOTH MILLS LIMITED

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FCML/1500/G/861
October 21, 2019.

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 **October 29, 2019 at 11:00 a.m.**, at 59/3, Abdali Road, Multan to consider the Quarterly Accounts for the Quarter ended **September 30, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2019 to October 29, 2019 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,

(ASAD MUSTAFA)
Company Secretary

Encl: As Above.