

## FAZAL CLOTH MILLS LIMITED







FCML/SECT/25/1548

4 November 2025

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Sub:

Disclosure of Interest by a Director of the Company under Clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform that the following transaction has been executed by a Director in the shares of the Company, the details of which are as follows:

Sr. No.	Name of Relevant Person(s) with Description	Detail of Transaction(s)						Cumulative	
		Form of Share Certificates	Market	Date	Nature	No. of Share(s)	Rate	No. of shares	Percentage
1	Mr. Abbas Mukhtar (Director)	CDC	N/A	October 24, 2025	Gift In	141,719	N/A	677,925	2.26%

We confirm that the said transactions will be presented at the upcoming Board Meeting for their consideration as required under Clause 5.6.4 of the PSX Regulations.

Yours faithfully,

Azher Igbal, ACA

Company Secretary

CC:

1-The Director / HOD Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.

2- Head of Operations Central Depository Company of Pakistan Limited 99-B, Block-B, S.M.C.H.C Main Shahrah-E-Faisal Karachi.

3- Registrar, CDC Share Registrar services Limited, Karachi

Ph: +92 061 4579001-10, Fax: +92-061-4541832 E-mail: info@fazalcloth.com, Website: www.fazalcloth.com