

PAYMENT OF FINAL DIVIDEND D -31

Fazal Cloth Mills Limited

We are pleased to inform our shareholders that final cash dividend of Rs.10/- per share, i.e.100% for the year ended June 30, 2021 has been credited on November 05, 2021 through electronic mode into designated bank account of those Shareholders who had provided details of their valid International Bank Account Numbers (IBAN).

The Central Depository Company (CDC) has developed a Centralized Cash Dividend Register (CCDR), as eservices web portal which would incorporate details pertaining to cash dividends paid/unpaid or withheld by listed companies. This is to facilitate the shareholders in retrieving details of cash dividends from centralized register. The shareholders may access the CCDR via <http://eservices.cdcaccess.com.pk>. In addition, the dividend/zakat and tax deduction report can also be obtained directly from your participant (Stock broker) which has been provided to them on their CDS terminals. Moreover, you will also receive a copy of this report on your provided/registered email address.

As per directions of the Securities and Exchange Commission of Pakistan, the Bank has withheld payment of dividend of those Shareholders who have not provided valid IBAN details. These Shareholders are requested to communicate their valid Bank account details (along with a copy of valid CNIC) to our Share Registrar at the address noted below or Participant/Investor Account Services of Central Depository Company of Pakistan Limited (as the case may be):

M/s. Vision consulting Limited

3-C, LDA Flat Lawrence Road Lahore

Ph: (92) 042-36283096, 36283097

Fax: (92) 042-36312550

Multan

November 08, 2021

Asad Mustafa
Company Secretary