

FAISAL SPINNING MILLS LIMITED

Umer House, 23/1, Sector-23, S.M. Farooq Road Korangi Industrial Area Karachi PAKISTAN
Tel:35115177-80, Fax:35115190- 35063002-03
Email:khioff@umergroup.com Website:umergroup.com

Post-ID: 181615

February 17, 2022, 11:51:04

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 2022-02-25 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-18 to 2022-02-25 as required 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,