

FAISAL SPINNING MILLS LIMITED

Umer House, 23/1, Sector-23, S.M. Farooq Road Korangi Industrial Area Karachi PAKISTAN

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PostID: 262607

October 20, 2025, 12:05:27

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 2025-10-29 at 12:00, at Karachi to consider the Quartrely Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,