

FAISAL SPINNING MILLS LIMITED

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

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PostID: 270394

February 18, 2026, 10:07:50

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 2026-02-26 at 00:00, at Karachi to consider the Quartrely Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,