



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

19 April 2019

Corp-1/F1888/2019

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

## BOARD MEETING

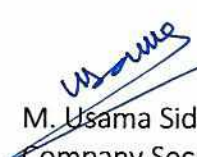
Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on 29 April 2019 at 09:30 a.m. at K&N Centre, Shahrah-e-Faisal, Karachi, to consider the un-audited accounts for the quarter ended 31 March 2019.

The company has declared that "Closed Period" from 20 April 2019 to 29 April 2019 as required under Clause 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 truly,  
for Feroze1888 Mills Limited

  
M. Usama Siddiqui  
Company Secretary

