



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

26 August 2019

Corp-1/F1888/2019

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

Board Meeting other than Financials Results

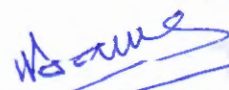
Dear Sir,

This is to inform you that the urgent meeting of the board of directors of the company will be held on 26 August 2019 at 10.00 a.m. at K&N Centre, Shahrah-e-Faisal, Karachi, to consider the other business.

The company has declared that "Closed Period" from 26 August 2019 to 26 August 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