



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

14 October 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 23 October 2019 at 04:00 p.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi, to consider the Un-audited Accounts for the quarter ended 30 September 2019, for declaration of any entitlement.

The company has declared the Closed Period from 15 October 2019 to 23 October 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

