



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

14 September 2020

Corp-1/F1888/2020

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

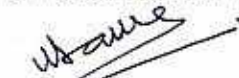
Dear Sir,

We have to inform you that the urgent Board of Directors meeting will be held on Wednesday, 16 September 2020 at 06:00 p.m. at K&N Centre, 160, Shahrah-e-Faisal, Karachi to consider the other business.

The company has declared the Closed Period from 15 September 2020 to 16 September 2020 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

