



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2020

21 October 2020

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

## BOARD MEETING

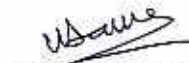
Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on 29 October 2020 at 05:00 p.m. at Karachi, to consider the Un-audited Accounts for the quarter ended 30 September 2020, for declaration of any entitlement.

The company has declared the Closed Period from 21 October 2020 to 29 October 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 Feroze 1888 Mills Limited

  
M. Usama Siddiqui  
Company Secretary