



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2021

30 March 2021

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

Subject: Board Meeting other than Financials Results

Dear Sir,

This is to inform you that an urgent meeting of the board of directors of the company will be held on 01 April 2021 at 06:00 p.m. at K&N Centre, Shahrah-e-Faisal, Karachi, to discuss the business strategy of the company.

The company has declared that "Closed Period" from 31 March 2021 to 01 April 2021 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 faithfully,
for Feroze1888 Mills Limited

Rehan Rahman
Chief Executive Officer