



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2021  
06 September 2021

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

## **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14 September 2021 at 05:00 p.m. at Karachi, to consider the approval of Budget for the year ending 2021-2022.

The Company has declared Closed Period from Tuesday, 07 September 2021 to Tuesday, 14 September 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 truly,  
for **Feroze1888 Mills Limited**

**Mudassir Moten**  
Company Secretary