



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2021

21 October 2021

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 Friday, 29 October 2021 at 05:00 p.m. at Karachi, to consider the Un-audited Accounts for the quarter ended 30 September 2021, for declaration of any entitlement.

The Company has declared Closed Period from Friday, 22 October 2021 to Friday, 29 October 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