



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2022

19 August 2022

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 Monday, 29 August 2022 at 05:00 p.m. at Karachi/Video Link facilities, to consider the Audited Accounts for the year ended 30 June 2022 and for declaration of any entitlement.

The Company has declared Closed Period from Monday, 22 August 2022 to Monday, 29 August 2022 as required under Clause 5.6.4 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**

Mudassir Moten
Company Secretary