



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023  
19 April 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 29 April 2023 at 02:00 p.m. at Karachi, to consider Accounts for the period ended 31 March 2023 and for declaration of any entitlement.

The Company has declared Closed Period from Thursday, 20 April 2023 to Saturday, 29 April 2023 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 **Feroze1888 Mills Limited**

**Mudassir Moten**  
Company Secretary