



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024
22 April 2024

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 April 2024 at 02:30 p.m. at Karachi, to consider Accounts for the period ended 31 March 2024 and for declaration of any entitlement.

The Company has declared Closed Period from Monday, 22 April 2024 to Monday, 29 April 2024 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**

Rehan Rahman
Chief Executive Officer