



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024
12 July 2024

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, 23 July 2024 at 10:00 a.m. at Karachi, to consider the approval of Budget for the year ending 2024-25.

The Company has declared Closed Period from Friday, 12 July 2024 to Tuesday, 23 July 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.

Thank you

Yours truly,
for **Feroze1888 Mills Limited**

Javeria Siddiqui
Chief Financial Officer