



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024  
23 July 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Tuesday 23 July, 2024 at 10:30 a.m. at K&N Centre, 160, Shahrah-e-Faisal, Karachi, has deliberated the Annual Budget for the year 2024-25.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,  
for **Feroze1888 Mills Limited**

**Rehan Rahman**  
Chief Executive Officer