



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024  
04 September 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 Thursday, 12 September 2024 at 04:00 p.m. at Karachi/Video Link to consider the Audited Accounts for the year ended 30 June 2024 and for declaration of any entitlement.

The Company has declared Closed Period from Wednesday, 04 September 2024 to Thursday, 12 September 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**

**Rehan Rahman**  
Chief Executive Officer