



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024  
21 October 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 Tuesday, 29 October 2024 at 10:30 a.m. at Karachi/Video Link, to consider the Quarterly Accounts for the period ended 30 September 2024 and for declaration of any entitlement.

The Company has declared closed period from Tuesday, 22 October 2024 to Tuesday, 29 October 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