



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025

21st April 2025

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **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, 29th April 2025 at 10:30 a.m. at Karachi, to consider Accounts for the period ended 31st March 2025 and for declaration of any entitlement.

The Company has declared Closed Period from Tuesday, 22nd April 2025 to Tuesday, 29th April 2025 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