



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025
21 August 2025

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 Friday, 29 August 2025 at 05:00 p.m. at Karachi/Video Link to consider the Audited Accounts for the year ended 30 June 2025 and for declaration of any entitlement.

The Company has declared Closed Period from Friday, 22 August 2025 to Friday, 29 August 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.

Thank you

Yours truly,
for **Feroze1888 Mills Limited**

Faizan Zafar
Company Secretary