



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025
25 August 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Board Meeting other than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 02 September 2025 at 05:00 p.m. at Karachi, to consider the approval of Budget for the year ending 2025-26.

The Company has declared Closed Period from Tuesday, 26 August 2025 to Tuesday, 02 September 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