



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025
03 September 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Tuesday 02 September, 2025 at 05:00 p.m. at K&N Centre, 160, Shahrah-e-Faisal, Karachi, has deliberated the Annual Budget for the year 2025-26.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary