



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025
07 November 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CORPORATE BRIEFING SESSION FEROZE1888 MILLS LIMITED**

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Feroze1888 Mills Limited (FML) on the Company's results for the financial year ended 30 June 2025 will be held as per the schedule given below:

| | |
|-------------|---|
| Day / Date | Tuesday, 11 th November 2025 |
| Time | 09:30 a.m. |
| Venue | Via Video-Link facility |
| Zoom Link | https://us02web.zoom.us/j/88068459720?pwd=VrLKJlm55EOjzDsCalawNqb2E6o3mw.1 |
| Meeting ID: | 880 6845 9720 |
| Passcode: | 748397 |

Interested participants are requested to share their following information at secretary@feroze1888.com including their institution details and folio number (if applicable) with the subject "**Registration for Feroze1888's CBS**" before day end by 10th November 2025.

| S. No. | Name of Participant | Name of Institution (if applicable) | CNIC No | Folio No. (In case of shareholder) | Cell No. | Email Address |
|--------|---------------------|-------------------------------------|---------|------------------------------------|----------|---------------|
| | | | | | | |

Video conference link details and login ID will be shared with the registered participants before the meeting.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary