



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026

18th February 2026

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 Thursday, 26th February 2026 at 02:30 p.m. at Karachi, to consider Accounts for the period ended 31st December 2025 and for declaration of any entitlement.

The Company has declared Closed Period from Thursday, 19th February 2026 to Thursday, 26th February 2026 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.

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**



Faizan Zafar
Company Secretary