



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026

22nd April 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 a meeting of the Board of Directors of the Company will be held on Wednesday, 29th April 2026 at 05:00 p.m. at Karachi, to consider the Quarterly Financial Results for the period ended 31st March 2026 and for declaration of any entitlement.

The Company has declared Closed Period from Thursday, 23rd April 2026 to Wednesday, 29th April 2026 (both days inclusive) 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