



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026

24 July 2026

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 Monday, 03 August 2026 at 04:00 p.m. at Karachi, to consider matters other than Financial Results.

The Company has declared Closed Period from Monday, 27 July 2026 to Monday, 03 August 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