



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026

28 August 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Board Meeting

Dear Sir,

This is to inform you that separate meetings of the Board of Directors of the Company will be held on Monday, 07 September 2026 at 10:00 am and Wednesday, 09 September 2026 at 10:00 am, respectively, at Karachi/through Video Link. The meeting on 07 September 2026 will consider the Audited Financial Statements for the year ended 30 June 2026, while the meeting on 09 September 2026 will consider matters other than Financial Results.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared closed period from 31 August 2026 to 09 September 2026 (both days inclusive). Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company during this period.

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

Thank you

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary