



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026
09 September 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Wednesday 09 September, 2026 at 10:00 a.m. at K&N Centre, 160, Shahr-e-Faisal, Karachi, has deliberated the Annual Budget for the year 2026-27.

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

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary