



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023
07 July 2023

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 Thursday 06 July, 2023 at 05:00 p.m. at K&N Centre, 160, Shahrah-e-Faisal, Karachi, has approved the Annual Budget for the year 2023-24.

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

Yours truly,
for **Feroze1888 Mills Limited**

Mudassir Moten
Company Secretary