



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023
26 July 2023

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 Thursday, 03 August 2023 at 04:00 p.m. at Karachi, to consider matters other than Financial Results.

The Company has declared Closed Period from Thursday, 27 July 2023 to Thursday, 03 August 2023 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.

Yours truly,

for **Feroze1888 Mills Limited**

Mudassir Moten
Company Secretary