



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023  
18 August 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 29 August 2023 at 10:00 a.m. at Karachi/Video Link to consider the Audited Accounts for the year ended 30 June 2023 and for declaration of any entitlement.

The Company has declared Closed Period from Monday, 21 August 2023 to Tuesday, 29 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