



FEROZE 1888 MILLS LIMITED

B-4/A S.I.T.E. Karachi

Tel:3567890-93, Fax:2581221

Email:info@Feroze1888.com Website:Feroze1888.com

Post-ID: 110112

February 16, 2018, 11:52:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-02-26 at 09:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-16 to 2018-02-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 Sincerely,