



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018

July 27, 2018

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 August 4, 2018 at 09:30 a.m. at 160, Banglore Town, Shahrah-e-Faisal, Karachi to consider the Annual Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 27, 2018 to August 06, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of 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 faithfully,  
For Feroze1888 Mills Limited

  
(Muhammad Faheem)  
General Manager Finance  
& Company Secretary